



Executive Committee
April 13, 2006
Minutes

Present: Goldstein, Rahn, Robinson, Hill, Dong, Plummer, Westrick, Creelan, Kiernan, Callan, Cook, Andrews, Miller, Barbeau,

Call to Order: Dr. Robinson called the meeting to order at 12:10 PM

Approval of Minutes:

The minutes from March 2, 2006 were approved as presented.

Standing Committee Reports:

Strategies & Responsibilities: Dr. Zheng Dong

Faculty Grievance Subcommittee: There have been no grievances filed this year.

Student Affairs Subcommittee: The committee is in the process of organizing approved activities.

Scholarship & Standards: Dr. Barbara Kiernan

Faculty Development: Janet Bickel will return May 31 to review her findings from her March 14th visit. The committee is in the process of scheduling interviews with faculty members for her return visit.

Faculty Governance: Ms. Pam Cook

Academic Council Ballot:

Ms. Cook presented a preliminary ballot. She will confirm with the nominees that they are willing to run and serve if elected. There are a few slots on the ballot to be filled and she is hopeful to have the ballot complete in the next week. It will be emailed to the Executive Committee for approval.

There was a consensus that newly elected Academic Council Officers should have previous experience on the Academic Council. The committee agreed that the bylaws should be changed to reflect that change after it is voted on and approved by the Academic Council.

Other Business:

Hearing no further business the meeting adjourned at 1:00 P.M.