



Executive Committee
May 4, 2006
Minutes

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

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

Approval of Minutes:

The minutes from April 13, 2006 were approved as presented.

Standing Committee Reports:

Strategies & Responsibilities: Dr. Zheng Dong

No Report

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.

The Executive Committee voted and approved by unanimous vote \$150 for catering services for Ms. Bickel's next visit.

Faculty Governance: Ms. Pam Cook

Academic Council Ballot:

The ballot is complete and ready to be sent to faculty. The ballot will be open until May 15.

Other Business:

Discussion regarding the low participation at the Spring GFA took place. Several ideas were brought up as to how to get faculty more involved.

Dr. Robinson introduced his idea of charging faculty to support Academic Council. Discussion followed and it was decided that research be done to discover how other institutions handle the issue.

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