

Approved February 6, 2008

Executive Council
January 16, 2008
ASB 230

Members Present: Lisa Cassidy, Steve Rice, Irene Kuchta, Marcia Sexton, Eric Karlin, Anita Stellenwerf, Jim Morley

Members Absent: Maria Vail, Susan Eisner, Erin Augis, Amruth Kumar

1. Academic Meeting Schedule

Grades are due Monday, May 19, 2008, by 12pm (noon).

2. Provost Office changes

Recommendations from the search committee for the Assistant Director of Academic Affairs have been sent to Provost Barnett.

3. State Ethics Commission

Members of Executive Council reviewed a memo sent from Judith Jeney, Employee Relations and Ethics Officer, on changes to reporting requirements for professional activities from the revised Regulations from the State Ethics Commission.

4. Discussion Items for Spring Agenda

Executive Council members brought up various items for discussion over the Spring semester including: 1) long term goals for administrative area in terms of Administration & Finance, and Curriculum, 2) progress report on the Strategic Plan, 3) launching new graduate programs, 4) in-load vs. out of load teaching of graduate courses, 5) need for the Under-10 caucus and possible changes to an Under-6 caucus, 6) faculty meeting space/commons, 7) transportation, 8) compensation for conveners, and 9) sabbatical notification.

Action Item: Councilor Cassidy and Jason Hecht are meeting with President Mercer to discuss Under-10 concerns.

Action Item: Rosa Mulryan has been invited to an Executive Council meeting to present progress on the summer programs for high school students that will be given Summer 2008.

5. January 23, 2008, Faculty Assembly

Members of Executive Council discussed potential items for the agenda for the January 23 Faculty Assembly meeting. Items included a continued discussion on faculty governance, comparison of the current structure to the previous structure, faculty involvement in decision making, meeting times and structure, and communication between Faculty Assembly, Executive Council, and the Units. Other items for the agenda included inviting Judith Jeney, Employee

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Relations and Ethics Officer, to present on the revised Regulations from the State Ethics Commission.

Action Item: For the January 23 Executive Council, members are asked to consider the current structure and how it may be modified in the areas of communication, composition, and compensation.

Submitted by M. Sexton, January 22, 2008