

Academic Senate Executive Committee

Room LADM 217

Present – Scott Rippy, Jodie Hanley, Denise Hoyt, Catherine Pace-Pequen0,

Absent – Meridyth McLaren

Agneda -

Meeting was called to order at 10:40am by Scott Rippy

1. Senate Committees – chairs and duties

- Curriculum
  - Kim Salt – chair
  - Charges remain
- Ed Policy
  - Rick Hogrefe – chair
  - Chares 1 & 5 will continue for the fall
  - Academic renewal will be added
  - Items 2, 3 & 4 are done
- Scholarship
  - Damaris Mathews - chair
  - Charges 2 & 4 remain
  - Charges 1 & 3 to be removed
  - Add marketing of scholarships as a charge
- Personnel Interests
  - Meridyth McLaren – chair
  - Co-chair recommendation – Catherine Hendrickson
  - All charges to remain
  - With the assistance of the Executive Committee, create a means through which

to collect and disseminate faculty research

- Student Interests
  - Bob O'Toole – chair
  - Charge 1 is done
  - Charges 2-4 remain
- Educational Technology
  - Catherine Pace-Pequeno and Cheryl Marshall = chair
  - Charges remain
- Chairs Council
  - Aaron Race –and Jodi Hanley - recommended to be co-chairs
  - Charge 1 and 7 are done
  - Charges 2, 3, 6 are gone
  - Charge 4, 5, and 8 remain
- Honors Steering
  - Rick Hogrefe or Jim Urbanovich – chair recommendations
  - Charges remain
- Ad Hoc Committees
  - Syllabi Construction – to be brought online in the fall

Other Campus committees

- Budget and Planning
  - Renamed to Planning and Program Review
  - Catherine Pace-Pequeno – chair
  - Structure to remain the same
  - Faculty members to remain the same
- Professional Development
  - Daniel Bahner – chair

## 2. Finances

- Staff barbeque –
- AS needs more money in order to cover expenses
- Every expense has to be approved by the senate
- Finance office should state if the money is available
- Budget process needs to be added the bylaws

## 3. By laws will be posted clearly – on blackboard

## 4. 3 divisions vs 4 divisions – we are going to update the bylaws to indicate who is in each.

## 5. Issues to address next year

- to be added/compiled at the faculty senate retreat
- Exec to send recommendations for 09-10

## 6. Leadership training – Scott is going, college budget covers this

## 7. Senate Retreat – Wednesday or Thursday August 12<sup>th</sup>

## 8. What the new president needs

- Historical Context – and input
- Presence – being available and support
- General discussion about needs of faculty and faculty issues for the next academic year
- Team building ideas were discussed
- What are responsibilities as a senator

## 9. Other

- There are documents prior to ricks term that are hard copies and will be passed on to Scott
- Rick will give Scott electronic copies of all AS documents
- Rick covered other transitional items for Scott