The regular meeting of the University Senate Executive Committee was called to order by Chair Wood at 3:04 p.m. on Tuesday, December 4, 2007 in the Presidents Room of Davies Center.

1. Minutes of November 20, 2007 approved as distributed

2. Open Forum
   - Introduction of Tanya Kenney, who recently accepted the position of Secretary of University Senate
   - Final Exams – Test scoring turn-around time
     - Until 10 p.m. to drop off but if dropped off after 3 p.m. they aren’t returned until the next day
     - Any possibility to extend when tests get scored on Friday due to Christmas holiday
   - Donna Raleigh and Steve Tallant suggested checking with Craig Mey about the possibility of grading sooner due to circumstance
   - Campus Solutions to PeopleSoft
     - Scantron is not part of PeopleSoft so LTS is working on how Scantron will be handled
     - Mention of portable machines, what reports would be wanted from local service
   - Personal mail delivered at work and can it be done
     - Levin-Stankevich mentioned to check with Ethics Law but stated that it isn’t something that would be locally agreed to
     - Suggestion of Mailbox Plus for package delivery option

3. Review of tentative agenda for December 11th, 2007 meeting of University Senate
   - Second Reading-Goals of the Baccalaureate
   - New Motion from the Compensation Committee

4. Miscellaneous Business
   - Request from System for the endorsement of the governance document
     - Have until mid-February to officially endorse and get back to System
     - Comments/reactions
       - Suggested to include email to Senate to explain
       - Questioned: What is the Chancellor’s role – Response: to insure governance on campus

5. Announcements
   - Pay Plan
     - At this point proceeding with 2%, 2%, 1% until told otherwise
     - Discussion
       - Tuition to possibly be used towards greater compensation but nothing in writing
• 2% plan mandates across-the-board distribution; for raises above that amount, merit component would kick in
• Faculty: 8 ½% and Academic Staff: 23% behind in pay
• Legislation that classes be allowed to start before September 1
  • Discussion
    • Probably won’t happen as they referred it to the Tourism Committee

Meeting adjourned at 3:58 p.m.

Submitted by,

Tanya Kenney
Secretary of the University Senate