The regular meeting of the University Senate Executive Committee was called to order by Chair Harrison at 3:04 p.m. on Tuesday, February 2, 2010 in the Presidents Room of Davies Center.

1. Minutes of December 1, 2009 approved as distributed

2. Open Forum
   - Today between 3:30 and 5 p.m. is Black History Month and a reception is being held in the Council Fire Room
   - Student Government had a meeting last night and has decided not to rescind the BluGold Commitment

3. Review of tentative agenda for February 9, 2010 University Senate meeting approved as distributed

4. Consultation with Vice Chancellor Hellwig on proposed changes to the organizational structure of the Office of Student Affairs
   - Currently Beth Hellwig is holding the Vice Chancellor and the Dean of Students title and she cannot be both to the full ability that she would like to
   - Consulted with the Chancellor and others
   - A proposal to reorganize the Office has been brought forward
   - Beth Hellwig will hold title of Vice Chancellor of Student Affairs
   - Will be one Dean of Students and one Associate Dean of Students and one Assistant (or Associate) Dean of Students in the current plan
   - Will not have any additional cost as the money for this will come from student segregated fees and residence life
   - Rules for search and screen will be followed using the Unit Director procedure
   - Start date for new position is scheduled to be July 1

5. Debriefing of the Chancellor’s Roundtable and development of a list of reports and updates to be requested for presentation at future US Senate meetings
   - Had great feedback on the opportunity to get the update
   - Project Chart/Spread Sheet
     - Shows what the expectation is
     - Expectation status of that project is
     - Can be provided by paper to Senate but will certainly be on the web
     - May be available in approximately 3 weeks
   - Annual reports
     - Wondering what they will look like this year
     - Request last year was to suspend these reports due to the PEEQ process
     - Want to make sure extra work isn’t being created
     - If nothing is being done with them then they shouldn’t be done
     - The process needs to be talked about
     - PEEQ reports gave enough time to gather data where the annual reports did not give adequate time
     - APC is charged with reviewing academic departments
• Looking at data being provided not gathered

6. Discussion of possible changes to the constitution and bylaws
   • The same process that was used for the University Policy book needs to be done with these policies
     • Need to go through them one by one and decide if the item should be eliminated, kept, updated, or moved into some other domain (College, Student Affairs, advising, etc.)
     • Need to see if they are applicable anymore
     • Policies should be important and the others can be guidelines
       • Some things should not be policy
       • Policy usually has consequences; guidelines may have consequences
       • Seems to be a matter of enforceable vs. habit of enforcing
       • In Political Science, policy implies enforcement and guideline implies recommendation
       • Procedures usually reference how and when
     • May want to look at having a subcommittee look at the policies then present to Academic Policies Committee and then have APC present to the University Senate
   • Chapter 5 has a lot of things with personnel issues and if you see things that are worded strangely or do not make sense or you have suggestions then would like to know

7. Miscellaneous Business
   • Ballots from Tuesday’s Opening Meeting will be sent out Wednesday and will be due back next Tuesday prior to the Senate meeting so we can inform the Senate of the results
   • The Committee for the Health and Counseling Center call went out and Vice Chancellor Hellwig will be notified of the names submitted
   • PEEQ recommendation
     • Take a look at the Health and Counseling Center and analyze what is currently offered
       • Might want to look at 3rd party vendors
       • Hours of operation
       • Offering appropriate array of services
   • Want representation from University Senate
   • Commission on Athletics
     • Is a committee made up of a variety of people
     • Want to be transparent on how it is operating
     • Want the committee to be balanced
     • Some revenue will be through fundraisers and ticket sales
     • Mostly funded through student fees
     • How many sports can we have and/or do we have the right configuration and this committee will help with that

8. Announcements - None

9. Adjournment

Meeting adjourned at 4:16 p.m.

Submitted by,

Tanya Kenney
Secretary of the University Senate