The regular meeting of the University Senate Executive Committee was called to order by Chair Harrison at 3:07 p.m. on Tuesday, February 16, 2010 in the Presidents Room of Davies Center.

Without objection the agenda for the day was amended to include 2010-2011 University Senate and Senate Executive Committee meeting schedules, discussion of At-large Senator elections, and suggested constitution arrangement under Miscellaneous Business and the postponement of the Consensual Relationship Statement/Policy.

1. Minutes of February 2, 2010 approved as distributed

2. Open Forum
   - Policy regarding texting during class
     - Not specifically addressed but can be found under the “students right to know” and student can be disciplined for disruption of classroom and it would then be referred to the Dean of Students
     - Could also be addressed under the civil behavior guidelines

3. Review of tentative agenda for February 23, 2010 University Senate meeting approved as distributed

4. Discussion of Consensual Relationship Statement / Policy - Teresa O’Halloran
   - Discussion of Consensual Relationship Policy postponed until next meeting

5. Miscellaneous Business
   - 2010-2011 University Senate and Senate Executive Committee calendar
     - Proposed Calendar Handout given to Executive Committee members
     - Usual meetings on the first and third Tuesday’s for Executive Committee and the second and fourth Tuesday’s for University Senate slightly altered and 5th Tuesdays utilized due to the calendar layout
     - Any questions or concerns should be directed to the University Senate Office
   - Senate Representation – At-large Senator Elections
     - There are some at-large senators’ terms up this year and normally the departments and colleges are notified of these expiring terms. Realistically we will not hear back from them in time for Spring elections
     - Suggestion to delay filling the additional university senate at-large positions until the fall approved without objection.
   - Suggested Constitution Arrangement
     - Looking at putting chapters 3, 5 and 7 all under one umbrella
     - Statement made that usually definitions are not part of article 1
     - Suggestions should be directed to the Chair of University Senate

6. Announcements - None

7. Adjournment

Meeting adjourned at 3:27 p.m.

Submitted by,

Tanya Kenney
Secretary of the University Senate