The regular meeting of the University Senate Executive Committee was called to order by Chair Harrison at 3:04 p.m. on Tuesday, October 5, 2010 in the Presidents Room of Davies Center.

1. Minutes of September 21, 2010 approved as distributed

2. Open Forum
   - A cottonwood tree was being taken down in the Philips lot and when asked why this was happening there was no explanation given
     - When we are always talking about sustainability this is not a good idea
     - Would be nice to have an explanation as to why these trees are being taken down
   - A creation of a new Threat Assessment Team is being announced
     - Early Warning
     - One would have a “place” to contact in case of emergency
     - Putting protocols in place
     - If interested, Dave Sprick is available to do presentations

3. Review of tentative agenda for October 12, 2010 meeting of University Senate approved as distributed

4. Staggering of University Senate officers, Faculty Rep, and Academic Staff Rep terms
   - Positions could possibly all turn over at the same time
   - There would not be any continuity
   - Hasn’t been a problem for over 14 years
   - Chair and Vice Chair need to be set up this way due to the way our bylaws/constitution are written
   - Faculty and Academic Staff Reps used to be the same person so that is why their term wouldn’t have been split
   - No fundamental reason to make a change
   - Content the way it is so there is no reason for changes to be made
   - Chair-elect is not a funded position
   - All appointments were changed to annual
   - Discussion of possibly changing the bylaws in regard to what committees are appropriate for the Vice Chair to be on
     - Mentioned that “appropriate personnel committees” should be added
     - Vice Chair contributes a lot to the ASPC and cannot see a reason why not to include
       - Would depend on one’s workload
   - Chair Harrison to bring back language so one can see how it would read

5. Miscellaneous Business
   - None

6. Announcements
   - Jennifer Brockpahler is willing to lend her services in order to help with contracts and master calendar planning when having summer speakers and events
   - Geoff Peterson’s band is playing this Saturday
Film Festival is this Thursday thru Sunday

Meeting adjourned at 3:27 p.m.

Submitted by,

Tanya Kenney
Secretary of the University Senate