The regular meeting of the University Senate Executive Committee was called to order by Chair Harrison at 3:06 p.m. on Tuesday, April 14, 2011 in the President's Room of Davies Center.

1. Minutes of April 5, 2011 approved as distributed

2. Open Forum
   - None

3. Review of tentative agenda for April 26, 2011 meeting of University Senate
   - Approved with minor edits and the switching of items #9 and #10 so the Special Orders of the Day would be presented prior to the Special Reports

4. Continued discussion on Statement of Professional Ethics
   - There hasn’t been any discussion on creating 3 different codes of ethics but one statement doesn’t do justice for all
   - Should be based off different duties and focuses
   - One could adopt the AAUP
   - 3 statements could celebrate everybody
   - Is an opportunity to celebrate what we all do
   - Should address a group not the individual
   - Suggest that the personnel committees look at this
     - They should use wording other than citizens

5. Discussion of Senate Survey
   - Would like to see something sent out in the fall for university-wide vacancies
   - Fall is better than now as faculty can change over the summer
   - Senate Chair Harrison could make an announcement during the BluGold Breakfast and then send out an email listing of the committees/vacancies
   - The Committee Portal, which includes all committees above the college level should be unveiled by fall
   - Hearing no objection the survey will be sent out in the fall
   - Online is better and would get a better response

6. Miscellaneous Business
   - None

7. Announcements
   - The Library was approved funding for a Resource Discovery Tool
     - A one search, search box
       - Google like
       - In theory will search all of our Catalog and most of our databases
     - A one stop shop
     - Is faster
     - Funding is through Common Systems
     - If it works it could be a real asset
- Is a good thing for our students
- At the Chancellor’s Cabinet Meeting Donna Weber gave a presentation about the new UW System Portal and the new ETF benefits statement is out there
  - HR could send out a reminder to let everyone know that it is out there
- Students Sustainability Committee
  - Recreation Department got a grant for a new way to create energy
  - Is through bicycle pedaling
  - Is in McPhee and is a great way to create more energy
- Monday night Student Senate had an interesting discussion on their bylaws

Meeting adjourned at 3:28 p.m.

Submitted by,

Tanya Kenney
Secretary of the University Senate