
Members absent: T. Leutwiler (excused), I. Lunde (excused)

The meeting was called to order by Chair Harrison at 3:03 p.m. in Schofield Hall, Room 202.

1. The minutes of the December 2nd, 1997 meeting were approved as edited.
2. Open Forum: no discussion
3. The next Senate Executive Committee meeting will be scheduled for January 20, 1998 at 3:00 p.m.
4. A request about the Chancellor Search and Screen committee nominations ballots was discussed.
5. Discussion of Senate structure continued.
   a. Motion: Moved by D. Nelson ; seconded by B. Pitts to change Article Two: The University Senate, Section B Membership: 1) University Faculty Senators (b), sentence 5 of the Constitution of University Faculty: Any department member who is a member of the University Faculty with half-time or more service in a appointment within that department is eligible to vote in the department's election and to be elected as a senator, but no person shall vote or be a candidate in more than one department.
      b. Motion passed.
6. Executive committee will finalize the review of proposed recommended changes and will present the suggested changes to the University Senate at the February 10, 1998 meeting.

The meeting was adjourned by Chair Harrison at 4:20 p.m.

Submitted by

Barbara R. MacBriar
Secretary for the meeting.