

DRAFT VERSION

## EXECUTIVE COMMITTEE MINUTES

**Present:** Anaya, Bender, Guevara, Joeckel, Konecky, Nickerson, Purcell, Rinkevich, Rudy, Sollars, Wysocki

**Absent:** Steffen, Woodman

**Date:** Tuesday, March 3, 2015

**Location:**

**Note:** These are not verbatim minutes. They are a summary of the discussions at the Executive Committee meeting as corrected by those participating.

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### 1.0 Call to Order

Nickerson called the meeting to order at 4:08 p.m.

### 2.0 Approval of February 25, 2015 Minutes

Purcell moved for approval of the revised minutes. Rinkevich seconded the motion. The motion was approved.

### 3.0 Unfinished Business

#### 3.1 Professional Ethics Statement

Nickerson noted that Steffen had suggested revising the 1990 Professional Ethics Statement and asked the Executive Committee if it agreed that the Statement should be revised and whether the Committee should work with Director of Institutional Compliance and Equity Susan Foster on it. The Executive Committee agreed to review and probably revise the Statement and suggested looking at the first section of it next week.

### 6.0 New Business

No new business was discussed.

The meeting was adjourned at 4:23 p.m. The next meeting of the Executive Committee will be on Wednesday, March 11, 2015 at 3:00 pm. The meeting will be held in the Faculty Senate Office. The minutes are respectfully submitted by Karen Griffin, Coordinator and Tad Wysocki, Secretary.