

EXECUTIVE COMMITTEE MINUTES

Present: Bradford, Fech, Hachtmann, Konecky, LaCost, McCollough, Prochaska-Cue, Rapkin

Absent: Franti, Ledder, Lindquist, Schubert, Zimmers

Date: Wednesday, February 12, 2009

Location: Faculty Senate Office

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

1.0 Call to Order

Prochaska-Cue called the meeting to order at 3:03 p.m.

2.0 Former Faculty Senate Presidents John Wunder and Wes Peterson

Prochaska-Cue thanked Wunder and Peterson for coming to meet with the Executive Committee. Wunder and Peterson addressed the Executive Committee and answered questions about the events and procedures used for implementing vertical cuts to programs, faculty and staff during the 2001-2003 budget cuts. They stated that anyone with questions can feel free to contact them.

3.0 Announcements

No announcements were made.

4.0 Approval of 2/4/09 Minutes

Bradford moved and LaCost seconded approval of the minutes as amended. Motion approved.

5.0 Unfinished Business

5.1 Draft Summary Statement on English Proficiency Requirements

Prochaska-Cue stated that if she does not receive any additional suggestions to the summary statement she will forward what she has written to SVCAA Couture on Friday.

6.0 New Business

6.1 Committee Member for Distinguished Educational Service Award

Fech volunteered to serve on this committee.

The meeting was adjourned at 5:10 p.m. The next meeting of the Executive Committee will be on Wednesday, February 18th at 3:00 pm. The meeting will be held in 201 Canfield Administration. The minutes are respectfully submitted by Karen Griffin, Coordinator and David Rapkin, Secretary.

