

Executive Committee Meeting

Monday, February 27, 2006

Hauser announced he has been working with administrators to have BFA members make joint decisions on selecting non-BFA committee members; CU 101 will eventually be reviewed by the Academic Affairs Committee; the residential campus proposal under review involves renovation of the campus residential halls to make them attractive to freshmen to encourage them to remain residents and should attract grad students and faculty; the search for provost is about to commence with the goal being completion of the presidential search in April and the Chancellor search completed in May or early June; the Provost will be appointed by the president and perhaps not until September.

Hauser told the faculty that HB 1284 had been amended to strike everything that was in the original bill and a discussion regarding post-tenure review followed. Mitton said he would like the faculty to see this bill as a bad idea as it is an invitation to legislators to meddle in things they don't understand.

Hauser announced that there will be a discussion about core curriculum at the next Regents' meeting and Regent Lucero asked for research on curriculum processes at other institutions.

Hauser said some background research would be useful and would provide him with necessary data for discussions when committee reports are prepared as informative reports can better result in informed reactions.

Widmann of Academic Affairs presented the grade appeal motion; Kopff for Administrative Services & Technology gave a report on areas where the administration appears to be lacking such as the campus calendar; and Mitton said his committee disagreed on the three motions he prepared earlier in the year.

Four appointments making up the consent agenda were unanimously approved: Wayne Angevine, CIRES, to the Bylaws Committee as an "Other Units" representative; Melissa Hart, Law School, to system EPUS Committee for a three-year term; Wayne Ambler, Engineering, to Faculty Council Personnel Committee; Ross Moore, A&S to Faculty Council Personnel Committee.

There being no further business, the meeting was adjourned.