

## **Executive Committee Meeting**

**Monday, January 30, 2006**

The Chair presented announcements to the committee and asked the faculty to vote their approval of Joe Rosse from Business for Stein Sture's At-Large seat on the committee. Hauser asked Shernick to present information on electronic balloting. Hauser proposed a motion to change the wording from "secret mail ballot" to "secret electronic ballot" in the Standing Rules and Bintliff's friendly amendment to have it read: "secret ballot" passed.

The committee was in favor of placing the amended motion on the agenda for the assembly meeting Thursday, Feb. 2.

The Chair reviewed the unit representation chart and discussion of size of units; he will instruct the Bylaws Committee to prepare a report and consider changing the Standing Rules so that all units have one representative.

A missing portion of the official policy of the campus regarding rights of instructors under IBOR was located and Hauser will write a letter indicating the missing language needs to be restored rather than through a motion introduced in front of the media.

The proposal to establish a faculty personnel officer within AVC Cox's office will be deferred to another meeting.

Guests Deb Coffin, Fran Bagenal, and Gardiner Tucker presented their group's findings regarding the concept of the residential campus with an eye toward bringing more academic programs and experiences into the residence halls for undergraduates. Bagenal described the group's thoughts about how to adapt the current residence halls, and she said evaluation and renovation of current housing represents an opportunity to bring academic programs back into the residential environment. Currently the housing system caters to underclassmen and the residential campus could attract graduate students with offers of free accommodation in exchange for running various programs and tutoring. Additional RAP programs could be considered.

Hauser thanked the guests for their presentation and the meeting was adjourned.