



| Representation      | Term Expires 2010   | Term Expires 2008  | Term Expires 2009                          |
|---------------------|---------------------|--------------------|--|
| <b>CAFES</b>        | Kris Hiney          | Laine Vignona      |  |
| <b>CAS</b>          | Wes Chapin          | Patricia Berg      | Peter Johansson                            |
|                     | Karl Peterson       | John Heppen        |  |
|                     |                     |                    |  |
| <b>COEPS</b>        |                     | Ogden Rogers       | Michael Miller                             |
| <b>CBE</b>          |                     |                    | Glenn Potts                                |
| <b>4th Division</b> | Kristie Feist       | Gregg Heinselman   | Sarah Egerstrom                            |
|                     | Kristen Hendrickson |                    |  |
| <b>At Large</b>     |                     | Brenda Boetel (Jr) | Melissa Wilson (Jr)                        |
|                     | Sarah Parks (Jr)    | Dawn Hukai (Sr)    | David Rainville (Sr)**<br>(Magdalena Pala) |
|                     | David Furniss (Sr)  |                    | Terry Ferriss (Sr)                         |
|                     | Connie Foster*      |                    |  |

\* Chancellor's Designee

\*\* Absent

() Substitute

**Call to Order:** David Furniss (Vice Chair) called the meeting to order at 3:35pm

**Seating of Substitutes:** Magdalena Pala

**Guests:** Karen Klyczek (General Education), Kristen Wenzel (Diversity), Brad Caskey (College of Arts & Sciences)

**Approval of Minutes:** The Minutes of 10-24-07 (v. 32 n. 6) were approved as corrected. Mike Miller moved to approve and Ogden Rogers seconded.

### Reports

#### **Chair's Report:**

Chair's Report (David Furniss read, standing in for David Rainville)(attached)

**Vice Chair's Report:** none

**Other Reports:** none

**Consent Agenda–**

- I. Appointment of Dean Culpepper to replace Larry Harred (2008-09) on Academic Policies and Programs Committee –Consent agenda – **approved.**

**Old Business-**

1. Second Reading of a motion from the General Education committee.
  - a) to remove item d. from the Committee Functions, Handbook CH. 3, Section K.2.
  - b) to change the non-voting membership of the committee, as described in the Handbook, Ch. 3, Section K.1.  
All in favor of the Motion  
21 approved  
0 opposed  
0 abstentions
2. Tabled Motion from the October 10, 2007 Faculty Senate Meeting. A motion from the Executive Committee to change the structure of the Executive Committee.

Melissa Wilson moved to bring forward for discussion, Glenn Potts seconded  
Discussion:

There is a concern of not having an LTE in the future.

It is suggested to split the Vice Chair position. Should we wait see how that goes first before adding another person onto Executive Committee?

Every Executive Committee member should have a role to play - it would lighten the workloads.

Revisit this in the February/March 2008 meeting?

**Peter Johansson moved to call the question, Terry Ferris seconded.**

**Call the question.**

15 approve

3 oppose

3 abstentions

**Motion to approve current recommendation to reorganize executive committee  
as**

7 approve

9 oppose

3 abstentions

New Business

### **New Business -**

1. Proposal from Diversity Committee – Proposed Resolution on Equity and Affirmative Action.

**Sarah Parks moved in support of this resolution, Dawn Hukai seconded.**

Kristen Wenzel from Diversity Committee proposed to fill the vacancy in the EAA position.

Open Questions and Comments:

Suggested that we pass the resolution to assist future search and screen committees. It was noted how important it is to train the search and screens committee about EAA so we are in compliance during the hiring process.

Motion to amend resolution to read “one of two” instead of “only” in first paragraph.

**Kristen Hendrickson moved first, Terry Ferriss seconded.**

Motion to change title from “Assistant to the Chancellor” to “Employee to the Chancellor”

**All in favor 20**

0 opposed

2 abstentions

**All in favor of the amendment 20**

0 opposed

0 abstentions

**Laine Vignona moved to post pone this proposed resolution until further information could be obtained. Sarah Parks 2<sup>nd</sup>**

13 for postponing

7 opposed

1 abstention

Discussion of the resolution postponed until further notice.

2. Change in CAS Liberal Arts Requirements

Magdalena Pala moved to bring to the floow, Karl Peterson 2<sup>nd</sup>

Brad Caskey spoke about the CAS Liberal Arts Requirements changes.

It has already gone through AP&P and is now being brought to the senate.

**Wes Chapin 1<sup>st</sup> moved to amend the requirements so that they tie into the current catalog.**

**Karl Peterson 2<sup>nd</sup>**

Discussion:

**9 approv**

1 opposed

9 abstentions

Amendment passed

All in favor of the motion:

**17 approved**

2 oppose

2 abstentions

Motion is passed.

**Miscellaneous New Business:** None

**Meeting adjourned at 4:47pm**