Faculty Senate Executive Committee  
Monday, June 8, 2009  
3:30 p.m., 114 NH (North Hall Conference Room)

Call to Order at 1:05 p.m.

Present: David Rainville, Todd Savage, John Heppen, Kris Hiney

Minutes of the April 29, 2009 and June 8, 2009 Executive Committee Meetings: This item was postponed.

Unfinished Business

1. Engaged Leaders, Goal 4:  
2. Minutes of the May 6, May 15, and May 22, 2009 Faculty Senate meetings:

New Business

1. Faculty Senate Committee composition.  
a. AP&P – Chair Jim Zimmerman  
   New appointments – Matt Dooley, Terry Ferris  
b. Academic Standards – Chair – Dennis Cooper  
   Ian Williams, Stacey Stoffregen  
c. Advising – chair – Hilary Pollack  
   a. Magdalena Pala, Gregg Hadley  
d. Affirmative action – Chair Geta Gard  
   a. Travis Tubre, Mike Roy, Imitiaz Moosa  
e. Assessment Committee – Chair Tim Buttles  
   a. Heidi Southworth, Tim Holleranz, Scott Waitloszewski, Tracy O’Connell  
f. Athletic Committee – Chair Brian Hoffman  
   a. Victoria Houseman, Melissa Wilson  
g. Calendar Committee – Chair – Karl Peterson  
   a. Nate Splet  
h. Disability Advisory Committee Chair – Mark Gillen  
   a. Travis Tubre, Imitiaz Moosa  
i. Diversity – chair Kristen Underwood  
   a. Todd Savage  
j. External Relations – Chair Glenn Spizak  
   a. Ian Muehlenhaus, Melissa Wilson, Andris Straumanis, Tracey O’Connell  
k. Compensation Committee – Chair Stephen Olson  
   a. Brenda Boetel, Hamid Tabesh, Brad Mogen (liason with UWS)  
l. Grievance – Chair Barb Warner  
   a. Karen Klyce, Geoffrey Scheurman, Hamid Tabesh
m. Welfare – Chair Brad Mogen
   a. Mike Roy, Rellen Hardtke
n. General Education – Chair David Furniss
   a. Dawn Hukai, Lisa Kroutil, Ron Neuhaus
o. ITC – Chair Brad Mogen
   a. Mialisa Moline
p. ILTC – Chair Laura Zlogar
q. Infrastructure – Chair Maryls Nelson
   Arpan Jani, Imitiaz Moosa
q. Information Systems – chair Maureen LaJoie
   a. Arpan Jani
r. International Programs – Chair Charlie Rader
s. Learning Resources – Chair Stacey Volmeraz
   a. Victoria Houseman, Karen Klycek, Magdalena Pala
t. R&R – Chair Sarah Egerstrom
   a. Bob Coffman, Linda Jordan, Melissa Wilson
u. UCC – chair Barb Nielson
   a. Hilree Hamilton, Bonnie Walters, A. Tupan
b. Adjourned at 3:30 pm

Miscellaneous New Business

1. Summer Faculty Senate BBQ, Saturday, July 18, 2009
2. Disapproved senate missions. Motions 84, 85, and 86, which all deal with faculty compensation issues, were all disapproved by the Chancellor. They will be placed on the agenda for June 17th.

Old Business
Adjournment at 5:18 p.m.