

Executive Committee

Meeting Minutes

March 1, 2007

Present: DeAnna Timmermann, Jana Parmele, Anna Maria Dill, Gerry Ramey, Kathryn Shorts, Teun Fetz, Mary Koza
Absent: Khosrow Fatemi, Shakira Bandolin, Charles Martin, Carol Lauritzen, Rebecca Cross, Rebecca Hartman, Ted Atkinson

The meeting was called to order at 2:05pm in the Alumni Room by DeAnna Timmermann, Assembly Chair.

Meeting minutes from February 1, 2007 were approved as presented.

❖ **New Business:**

1. Triennial Review Changes:

- DeAnna asked the committee their thoughts on forming a sub-committee to look at the triennial review process. Discussion followed and everyone thought that it would be a good idea to let the process go through as is and then look at it and ask for recommendations. The process is to be finished in March and then our committee could look at it in May. Additional discussion incurred regarding the meaning of "one unit" in the process. It was clarified that it is one unit but was not limited to one person. Confidentiality was also brought up and DeAnna stated that according to the OAR any information for job review cannot be anonymous.

2. Request for April Assembly

- DeAnna stated that we had a request for an April 10, 2007 Assembly to bring forth the Strategic Plan and Shared Governance proposal. The Shared Governance Committee still have several committees to present the proposal to, therefore they have requested bringing it forward at the April Assembly rather than the March Assembly.

ACTION: Executive Committee were all in favor of an April 10, 2007 Assembly

❖ **Old Business**

1. NONE

❖ **Assembly Agenda**

1. Committee members reviewed draft of Campus Assembly agenda for March 6, 2007 meeting.

❖ **For the Good of the Order:** There were no announcements

The meeting was adjourned at 2:45 pm.