

Executive Committee

Meeting Minutes

April 26, 2007

Present: DeAnna Timmermann, Gerry Ramey, Kathryn Shorts, Mary Koza, Rebecca Cross, Carol Lauritzen, Jana Parmele

Absent: Khosrow Fatemi, Shakira Bandolin, Charles Martin, Rebecca Hartman, Ted Atkinson, Anna Marie Dill, & Teun Fetz

The meeting was called to order at 2:10pm in the Alumni Room by DeAnna Timmermann, Assembly Chair.

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

❖ **New Business:**
Action Items:

1. Assembly Committee Membership for 2007/2008:

- DeAnna spoke about committee membership and how to contact people about replacements. It was mentioned that Executive Committee will need to seek nominations whereas Classified Staff are elected to committees. A comment was made about whether or not Executive Committee should work on committee replacements in case Shared Governance passed. It was decided to go forward with committee replacements. The Executive Committee will gather committee preference information on standing committees and seek nominations for other committees. It was mentioned that a potential problem with elections happening at Assembly is that some can't attend.
ACTION: DeAnna will look into being able to vote electronically and will let all of the colleges know.
- Classified staff is elected to all committees on which they are eligible to serve. It was mentioned that an additional form might be needed specifically for classified staff so they can show interest in all standing and elected committees on which they are eligible to serve.
ACTION: Jana will get with Gary Moses and have a new form for Classified Staff created.
- It was pointed out that 5 of 7 members of the Academic Standards Committee terms will be up this year. A suggestion was made that a couple of the people serving on the Academic Standards Committee be asked to serve an additional year. Mary Koza agreed to stay and DeAnna asked her to ask the committee if there are two more willing to stay.
- Jana said that there was an inquiry about whether or not a distance education employee could serve on committees. It was mentioned that it was a possibility with a teleconference. If people indicate an interest on their committee preference form then the Executive Committee will recommend. Some believe that committees should be open to all. There was a question about confidentiality & privacy and some discussion incurred

Information Items:

1. Mid-year Replacements on Assembly Committees:

- Financial Aid - Ellen Kreiger has been appointed to replace LeeAnn Case
- Diversity Committee – Kelly Marriott has been appointed to replace Dwanee Howard
- Budget and Planning Committee – Virginia Key has replaced Marv Wigle

❖ **Old Business**

1. NONE

❖ **Assembly Agenda**

1. Committee members reviewed draft of Campus Assembly agenda for May 1, 2007 meeting. Some discussion followed.

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

The meeting was adjourned at 2:45 pm.