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## Senate Executive Committee Meeting Minutes, October 22, 2007

Senate Executive Committee

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**Minutes**  
**Senate Executive Committee**  
**October 22, 2007, 3:00 p.m.**

Attendance: Tom Sudkamp, Faculty President; Jacqueline Bergdahl, COLA; Allen Nagy, COSM; Richard Schuster, BSOM; Eileen Self, CEHS; Mike Sincoff for Bud Baker, RSCOB; Kefu Xue, CECS; Pam Zambenini, Staff.

1. Approval of November 5, 2007 Senate Agenda  
The committee discussed the possibility of having three guest reports. It was decided that guest reports should be limited to 10 minutes or less. Beth Sorensen, Athletics Council, will report on the Knight Commission; Anita Curry-Jackson will report on the University College report to UCAPC; and Pam Wallace-Stroble will report on Senate Bill 311 "WSU Dual Enrollment Program 2007-08 Operating Procedures."
2. November EC Meeting Time  
An alternate meeting time will be scheduled as the normal meeting date will fall on the Veteran's Day holiday (November 12). The next week is Thanksgiving week and classes are not in session. Pam Zambenini will find an appropriate time.
3. Faculty Summit Meetings  
Faculty Summit Meetings are in process and two more remain on October 23 from 11:30-1:00 and October 24 from 9:00-10:30. Dr. Sudkamp felt the meetings were fruitful thus far, their purpose being to get WSU in front of upcoming issues on the state level. He encouraged EC members to attend and make their colleagues aware. It was requested that Dr. Sudkamp address the outcome of the meetings in his report to Senate and ask the administration to do so as well.
4. Formulating and Disseminating A Policy On Posting Grades  
It was noted that while the CATS site indicates what you can't do when posting student information, it does not state what you can do. So that faculty do not unknowingly violate student privacy rules, EC members agreed that an ad hoc committee be formed to create a policy to address this. Because of the AAUP contract and the formation of the new Faculty Affairs Committee that handles only non-bargaining unit matters, forming ad hoc committee would be appropriate. EC members will poll their constituencies for members.
5. Tenure Removal Committee  
Several members of the Tenure Removal Committee are no longer at the university. EC will work to replace those vacancies with tenured, full-professors, following Article 15.8 of the Bargaining Agreement.
6. Academic Misconduct Policy

When completed and approved, this will become the University policy on all issues relating to academic misconduct, so it will cover topics from data manipulation to plagiarism. In a meeting with Drs. Lauf, Schuster, Bantle and Sudkamp, all agreed that a joint faculty/administration ad hoc committee should be convened to review this prior to its re-submittal to the Senate. The committee will consist of:

Peter Lauf, Chair

Bill Sellars

Jack Bantle

Two - three additional faculty yet to be named

7. Senate Bill 311: WSU Dual Enrollment Program 2007-08 Operating Guidelines  
Senate EC was made aware of Senate Bill 311 through UCAPC. The EC expressed concern that faculty were not made aware of the Bill and most EC members indicated their college was unfamiliar with the issue. The Bill requires that some college courses be taught at the high school level. Questions arose concerning who will teach the courses, what their credentials will be, and where they will be taught. EC has requested that Pam Wallace-Stroble give a report on the issue at the November 5, 2007 Senate meeting.

The meeting was adjourned at 4:05 p.m.

Submitted by Pam Zambenini