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Senate Executive Committee Meeting Minutes, October 20, 2008

Senate Executive Committee

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**Senate Executive Committee
Minutes
October 20, 2008**

- 1) The EC discussed a method to appoint a second member to the Ohio Faculty Council. Currently, the Faculty Constitution states that the Faculty President-Elect will serve in this capacity; however, because Dr. Sudkamp has been elected for a dual term, he must serve as both the President and President-Elect. EC agreed that a member of the committee could attend meetings in Columbus in Dr. Sudkamp's place should the need arise.
- 2) The committee appointed the following members to the Ad hoc Freedom of Speech and Expression Committee. The committee will be called together for a meeting in mid-January.

Dahms, Ken; BSOM
Goldfinger, Mel; COSM
Johnson, Doris; CEHS
Jones, Sharon Lynette; COLA
Meyer, Cheryl; SOPP
Osborne, Evan; RSCOB

- 3) EC reviewed responses to the request by RSCOB for department name changes and responded to Provost Angle within the appropriate timeframe.
- 4) The committee was made aware of the passing of Dr. Ann Wendt, RSCOB and named a replacement on the University Appeals Panel.
- 5) The last order of business was to approve the agenda for the November Senate meeting.