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## Senate Executive Committee Meeting Minutes, January 11, 2010

Senate Executive Committee

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## **MINUTES**

### **Senate Executive Committee Monday, January 11, 2010**

Members Present:

Sudkamp, T., Bergdahl, J., Belcher, J., Bukovinsky, D., Ebert, J., Loranger, C., Nagy A., Patel, N.

1. The committee received a copy of the Draft - Responsible Conduct of Research Institutional Plan from Dr. Jack Bantle, VP Research and Graduate Studies.
2. E-mail and network security issues were discussed at the request of Paul Hernandez, Director, Computing & Telecommunications Services. The committee favored placing additional faculty with computer expertise on the Information Technology Committee.
3. The Executive Committee representative from COSM was asked to find a replacement for COSM on the Research Council. A name will be forthcoming.
4. The committee discussed a personnel issue.
5. The agenda for February 1, 2010 Senate Meeting was approved with Executive Committee members requesting to receive a copy of the Draft Faculty Constitution before it is forwarded to Senate.