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Senate Executive Committee Meeting Minutes, January 3, 2011

Senate Executive Committee

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Senate Executive Committee

Monday, January 3, 2011

1. Banner Workflow Grade Change Presentation - Registrar's Office
Marian Hogue and Deanna McGrath from the Registrar's Office demonstrated the new Banner workflow process for grade changes. They answered questions from Executive Committee and offered to demonstrate to faculty in the colleges if requested.
2. Faculty Constitution
Since the November 15, 2010 Senate meeting, the administration and School of Graduate Studies have requested additional changes. Because the Constitution was put before Senate as New Business at the November 15, 2010 meeting, the document will go forward for discussion as Old Business at the January 10, 2011 Senate meeting with any changes coming from the Senate floor.
3. Master Planning
Executive Committee was very pleased with the consensus brought forth from both Buildings & Grounds Committee and the Ad hoc Master Planning Committee prior to the December 15, 2010 deadline. Their jointly proposed resolution will be on the January 10, 2011 Senate Agenda as New Business.
4. Military/Veteran Students
The committee discussed military/veteran students, possible legislation for military friendly campuses, student success, cohorts, and the need for a more coordinated effort between the departments for military/veteran student offerings.
5. Independent Studies
The Executive Committee collectively recalled the status of the Independent Studies Policy. No action was taken.
6. Mute Button Procedure - CATS Initiative #19
This proposed policy was discussed amongst the members. EC members want to support cost cutting methods for equipment maintenance but had a few concerns with some members expressing that the policy would impact faculty on a larger scale and that perhaps faculty needed education on appropriate equipment usage. The policy was forwarded to the Information Technology Committee for discussion.

Members Present: Bergdahl, J.; Davis, S.; Ebert, J.; Endres, C.; Kich, M.; Krane, D.; Loranger, C.; Nagy, A.; Stalter, A.; Xue, K.

Members Absent: Williams, J.