

MINUTES
FACULTY SENATE EXECUTIVE COMMITTEE
October 1, 2002
Sundquist 122, 3 PM

PRESENT: Joel Sipress, Greg Moore, Nick Sloboda, Hal Bertilson, and Suzanne Griffith (ex officio).

EXCUSED: Gloria Toivola.

MINUTES: Motion to approve the Faculty Senate minutes of September 3 passed.

COMMITTEES:

- a. SUFAC. Rachel Reiff has been appointed to the SUFAC committee.
- b. Ad Hoc Committee on Electronic Portfolio. Peggy Marciniac, Ella Cross, Michael Ball, and Todd Jackson have been appointed to the Ad Hoc Committee on Electronic Portfolio. Michael Ball is the convener. The charge to the committee is (a) to examine the effectiveness of the electronic portfolio assessment of general education and (b) to explore possible alternative methods of general education assessment. In pursuing its work, the committee should consult with the Director of Assessment. The Committee should report its findings and recommendations to the Undergraduate Academic Affairs Council by that body's last meeting of the 2002-03 academic year.
- c. Undergraduate Credits Committee. Melissa Nelsen has resigned. She will serve on the Information Technology Committee. The Undergraduate Credits Committee will serve with three members for now.
- d. Sabbatical and Faculty Development Committee. Replacements are being sought for Liz Blue and Haji Dokhanchi who are ineligible because they are both requesting sabbaticals.

October Senate Agenda. The following new items were approved for the September Senate agenda.

- a. Old Business. Proliferation of undergraduate curriculum.
- b. New Business. Appointment of three faculty to the Chancellor's Committee on Alcohol and Other Drug Abuse.

ADJOURNED.

Prepared by Hal Bertilson, Faculty Senate Secretary, 10-14-02.