

**Minutes of the Faculty Senate Executive Board Meeting**  
**3:30 p.m. Thursday, November 16, 2006**  
**CM 213**

Meeting was called to order at 3:30 p.m.

**In attendance:** Bethany Andreasen, Becki Barcomb, John Girard), Mikhail Bobylev, Alex Deufel,, Linda Olson

**Absent:** Ruth Kihm, Gary Rabe.

**Approval of Minutes:** Minutes were approved following attendance clarification.

**Review of Agenda and Announcements:**

No changes to agenda.

**From Alex**

She asked Wes to talk about Harassment Policy at the December Senate meeting.

Student rights will now be an institutional committee

Talked to President Fuller about:

- Technology change shouldn't drive policy changes,
- Faculty Visa issues – HR office; retention issues – a more proactive system-wide process – board lawyer.
- Foreign Language requirements
- Swain Hall - #6 on Legislative list

**From Bethany**

A reminder about the technology upgrade on December 15 – 16 during grade reporting time.

The business office would like direct deposit for all employees. All NEW employees will be signed up.

Abridged final Campus Vision report is available; January will be the start of writing Action Plans.

**Old Business**

Faculty Handbook Committee – VPAA appointed administrative officer needed

Gary is

in China, so we cannot do this today.

**New Business**

- a. Campus sustainability committee composition  
Names will be submitted by Chad Heinzl

**New Business (continued)**

- b. Name of Committee of 12
  - The need for a “reasonable” name for the committee was discussed. It will be discussed at the January Faculty Senate meeting.
  
- c. Agenda for January Senate meeting
  - AFLAC
  - Committee of 12 name
  - Email
    - limitations
    - Public folders

Meeting Adjourned at 4:35 pm.

Respectfully submitted,

Rebecca Barcomb  
Faculty Senate Secretary