SENATE EXECUTIVE COMMITTEE
Minutes
April 9, 2010

Present: President Mark Becker, Provost Risa Palm, Paul Alberto, Dabney Dixon, Elizabeth Beck, Siva Nathan, Jeff Rupp, Don Reitizes

I. The minutes from the March 24, 2010 meeting were approved.

II. President’s Report – Dr. Becker noted that the intellectual vibrancy of the campus can be seen in the two most recent speakers on campus Alice Walker and Bobby Lee Cook. Each were energetically received by students and faculty. It was recommended to consider both as potential graduate speakers.

III. Provost’s Report -

➤ The 2CI funding was announced yesterday. Eight proposals were funded in the first round and there will be a press release. The 8 proposals were: Diagnostics with Binghe Wang & Julia Hilliard of Chemistry and Biology, Neuro-Imaging, Psychology & Neuro-Science with David Washburn, Evidenced Based Policy with Paul Ferraro of Economics and Public Policy, Law Policy and Ethics with Charity Scott, Business New Media with David Cheshier, Communications, Music, Art & English, Chinese Language & Culture with Gayle Nelson, Political Science, Business and Modern Classical Languages, Bioinformatics with Yi Pan, Computer Science which has an impact on Biology, Chemistry, and Mathematics, and finally Building Capacity in Health Justice with Richard Rothenberg and that’s Public Health and Law. The Provost has provided feedback to all those contact people in a letter and has been meeting with the Dean’s and a few Dept. Chairs to talk about the processes and what would be good enough for next year. There were a total of 55 proposals in which 47 group proposals were not chosen.

IV. Senate Business:
A. Motion from Budget Committee
   1. Motion to accept the ADP report and send it to the Senate. Motion Accepted. Dr. Becker would like to submit it to the Chancellor once accepted. He stated that the Chancellor is expecting the report so as soon as it’s approved by the Senate we would move that. The Chancellor is working on raising the awareness of this report beyond just accepting it and he has been made aware of the issues.

   It was decided that VP. Rackliffe would be invited to be the speaker at the next Senate meeting to speak on issues concerning ADP and to answer questions.

   Motion moved to accept the report and move it to the Senate.

B. Motion from Nominations Committee
2010-2011 Nominations Report – Annual sorting and assigning of the various Senators to the various Committees. **Motion moved to send the report – Approved.**

- The next meeting of the Executive committee will be on April 15th directly following the Senate meeting and the election of the new Executive Committee members.