Executive Committee Meeting Minutes

Monday, October 15, 2012

9:00 AM, 245 POT

Present: Anibal Biglieri, Jeremy Crampton, David Hamilton, Tom Janoski, Mark Kornbluh, Betty Lorch, Brian Rymond, Ted Schatzki, Kirsten Turner, and Steve Yates

1. The meeting began at 9:00 AM
2. The Committee approved the minutes (with a minor edit) from the previous meeting, September 17, 2012.
3. Lecturers and Senior Lecturers Enfranchisement

Steve Yates requested that we follow up from last April’s meeting on the question of defining lecturers’ right to vote and serve on the EPC, the EC and the University Senate. Although each department has different rules regarding committees, the College must come to a consensus with reference to College committees. The issue will be discussed at a future Chair’s meeting and the Dean will report back to the Committee.

1. Budget Priorities

The Committee discussed the importance and impact of the pending budget cuts. The Executive Committee will attend the Council of Chairs meeting on Thursday, October 25, 2012 to further discuss and examine potential budget reduction scenarios.