
Guests: Scriven, Mark.

The Executive Committee meeting was called to order by Chairman Jim Simmons at 3:10 PM.

I. Minutes. The minutes of the previous meeting were delayed because of the holidays.

II. Announcements

Chairman Simmons distributed a list of Proposed School Totals of Fall Majors and AY FTE Taught for 1983-1984 which he had submitted to Vice President Fort. Discussion centered around the Simmons suggestion that a "balance" be maintained by building declining programs and restricting growth of rapidly expanding programs.

III. Business Items

A. B.S. Degree in Forest Resources (Mark). Following an explanation by Walter Mark of the need for such a degree program, it was M/S/P (Hill, Riedlsperger) that this proposed degree program be placed on the January Senate agenda as a first reading item.

B. Academic Promotions (CAM 342.2) (Murray). In response to a suggestion by former AVP Hazel Jones, George Murray, Chair of the Personnel Policies Committee, presented revised CAM language dealing with jump promotions (see agenda attachment). M/S/P (Riedlsperger, Hill) that this item be placed on the January Senate agenda after revising to include strike-out, underline language showing current CAM language and proposed revisions.

C. Resolution on Add-Drop Policies (Scriven). Following a presentation by Tal Scriven, it was M/S/P (Riedlsperger, Hill) that this resolution be placed on the January Senate agenda.

IV. Discussion Items

A. Procedures for Appointment of Deans of Instructional Schools. AVP Fort presented background information and rationale for a draft of revisions to CAM Section 315.2, endorsed by President Baker and scheduled for implementation in the search for a new Dean of the School of Business. Chairman Simmons requested that committee members send recommendations/reactions to this proposed CAM change to the Senate Office no later than 12:00 noon, Thurs., Jan. 6.

The meeting was adjourned at 4:50 PM.