





Wednesday, January 14, 2009

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Prof. Ken Loparo, chair of the *ad hoc* committee on undergraduate education and life, presented the committee's final report and the addendum. The report is written in a concise format so that it can be appended to the Faculty Handbook. The addendum is a reference for first time implementers; it provides the rationale behind the report. Additional edits were suggested to the report and the addendum. Upon motion, duly seconded, the executive committee agreed to send the amended report to the faculty senate for approval.

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The members and committees of the faculty senate submitted 14 proposed university budget priorities. These will be emailed to the faculty senate, and senators will be asked to rank order them. The voting results will be shared at the next faculty senate meeting. The balance between the commitment to last year's proposed priorities and this year's proposed priorities, in light of continuing budget constraints, will be discussed.

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Prof. Max Mehlman, chair of the Col drafting committee, and committee members Michele Krantz, associate general counsel, and Chris Sheridan, chief of staff for the president, discussed the draft number 27 of the Conflict of Interest policy with the executive committee. A few edits were suggested. Upon motion, duly seconded, the executive committee agreed, with unanimous support from everyone in attendance, to send the amended version of the Col policy to the faculty senate for approval.

The agenda for the