Executive Committee Minutes
Dean’s Conference Room, 140 Engineering
Monday, February 4, 2013, 12:00 pm

(1) Attendees
Julie Etterson, Biology (Chair)
Nate Johnson, Civil Engineering
Howard Mooers, Geological Science
Ted Pedersen, Computer Science
Donald Poe, Chemistry and Biochemistry
Dan Pope, Mechanical and Industrial Engineering
Ron Regal, Mathematics and Statistics
Mike Rother, Chemical Engineering

(2) Document Review for Voting on the Revised Constitution
Julie E. presented two letters and a proposed ballot for approving the suggested changes to the constitution. Some small alterations were made, and Julie E. will continue with the process for a faculty secret ballot to be completed by April 1, 2013.

(3) Promotion and Tenure Issues
Howard Mooers introduced the idea of having a college-level advisory committee for tenure review, as discussed at a geology faculty meeting. The committee would be intended to eliminate biases at the departmental level and to be an aid to the Dean. The executive committee decided that an appropriate procedure would be for the geology faculty to make a recommendation to present the idea at a department heads meeting. If there is interest there, the executive committee could put the issue on the college assembly agenda for discussion.

(4) SCSE Vision Statement/Strategic Plan
The committee will read the current SCSE Vision Statement and be prepared to edit it for the next meeting on March 4. Julie E. will again invite Kjell R. Knudsen to discuss vision statement protocol at the same meeting.

Meeting adjourned at 12:45 PM.