1. Opening of meeting, information items  
   • Additions to or modifications of the Agenda

2. President Elson Floyd

3. Motions
   1. Moved by Ed Hood on December 7, 2004, seconded by Jim Durig:
      “That a formal evaluation of all deans be done this year, using only the 14 item form, with no portfolio required. Interim deans are excluded.”

   2. Moved by Ed Hood on December 7, 2004, and seconded:
      “That, at this time, certain elements of the Budgeting for Excellence plan, specifically the 10% campus priorities set-asides and the performance incentive component, not be implemented until a thorough review of academic and administrative unit budgets is performed.”

4. Budgeting for Excellence
   • Discussion on implementation
     o Enrollment Incentive component:
       ▪ implementation of tuition revenue allocation with revenue sharing for 2005-2006.
       ▪ top-funding set-asides for 2005-2006?
     o State Appropriation component:
       ▪ gap-funding by state appropriation funds to assure budget continuity for 2005-2006.
       ▪ delay in implementation of Performance Incentive on a fraction of the state funds “block allocation” until acceptable measures have been developed.
   • Call for nominations for 6 faculty members on Budget Advisory Committee (proposed deadline January 4, 2005) to bring the number of faculty, appointed through a Faculty Senate election process from 8 to 9, with expectation of representation from Senate Budget Committee.
     o 3x 2004-2007 (new members for expired terms of Michelle Beattie, Jeff Thomas, Gary Ebersole).
     o 3x 2003-2005 (replace Thad Wilson (non-faculty); fill vacant and new faculty slot).
        (* appointed; + elected by Senate)

5. Committee Reports
   • Academic Issues  Murphy
   • Administrative Issues  Loncar
   • Faculty Welfare  McAninch
   • Budget Committee  Durig
   • IFC  Ebersole
   • Ad Hoc IT and privacy Committee  Waterborg

Executive Committee meeting summary, December 13, 2004  Information
• Agenda for Senate on 12/14/2004.
• Discuss expectations of Discussion with President Floyd.
• Discuss current motions, their implications, and options for future motions.
• Preliminary information on SCH production for Fall 2004 by regular vs non-regular and by full-time vs part-time faculty and instructors.
• Review of functioning of chair of Senate.