

ECCA minutes 01/25/2000

APPROVED 2/15/00

**EXECUTIVE COMMITTEE OF THE CAMPUS ASSEMBLY TUESDAY, January 25, 2000
3 P.M. - REGENTS ROOM**

PRESENT: Alyce Coker, Stephen Castleberry, Richard Eisenberg, Barry James, Eddie Kalombo, Mary Jane Kuhlmeier, Roger Lips, Paula Pedersen-Randall, Jeff Romano, Mark Uszenski

EXCUSED: Kathryn A. Martin

CALL TO ORDER

The first meeting of spring semester was called to order at 3:05 p.m. by chair Jeff Romano.

APPROVAL OF MINUTES

A motion for approval of the December 21, 1999, minutes was seconded and passed.

FOR INFORMATION ATTACHMENTS

A motion for acceptance of standing committee minutes was seconded and passed.

UNFINISHED BUSINESS

Student Computing Fee Proposal: A motion to table approval of the Student Computing Fee Proposal was passed at the December 21, 1999, ECCA meeting. The timeframe will allow for the proposal to be acted upon at the February 8, 2000, Campus Assembly. Chair Romano said one of the responsibilities of the ECCA is to bring actions from the standing committees to the assembly--ECCA does not necessarily have to endorse the item. However, the ECCA has the option of sending items back to standing committees if it is felt the item is incomplete, ambiguous, or inappropriate. The person who presents an item on the floor of the assembly is determined by the chair of the standing committee involved.

NEW BUSINESS

Setting the February 8, 2000, Campus Assembly Agenda To date, the agenda is as follows:

1. Call to Order
2. Approval of Minutes of November 2, 1999
3. For Information--Standing Committee Reports
4. For Action--Campus Master Plan Update--Physical Facilities Committee The Master Plan Update Committee will hold a forum Tuesday, February 1, 2-4 p.m. in Kirby Ballroom C. A memo announcing the forum will be sent to Campus Assembly standing committee members.
5. For Action--Student Computing Fee Proposal, Educational Policy Committee 6 For Information--Elimination of the Academy of Teaching Excellence Subcommittee--Educational Policy Committee
6. For Information--Chancellor's Report
7. New business
8. Adjournment

³For Action² items were due Monday, January 24. ³For Information² items will be accepted through Monday, January 31. Notify chair Romano of any additional items that should be included with the agenda.

ECCA meeting times during spring semester will be every other week starting at 3:15 p.m. in the Regents Room (when available). The next ECCA meeting will be February 15.

CHANCELLOR'S REPORT: No report in the chancellor's absence.

OTHER

Discussion centered on protocol when making decisions on final grade reporting procedures, UMD's academic schedule, and ECCA's input into these decisions. Vince Chancellor Magnuson will be invited to the next ECCA meeting to clarify these issues. Also discussed was input by the ECCA into the review of the vice chancellor.

Chair Romano welcomed back Steve Castleberry and Alyce Coker who were unable to attend fall semester ECCA meetings because of conflicts.

Meeting was adjourned at 3:35 p.m.

Submitted by Peggy O'Bey

Executive Committee secretary

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