

Item: Delegation of Authority to Summer Senate Cabinet

President Davison requests that the Academic Senate delegate authority to the Summer Senate Cabinet for matters of urgency or time sensitivity. The Summer Senate Cabinet will consist of Davison, Holcroft, and Cormia. An update of all Senate Cabinet actions will be provided in the fall of 2010.

Robert Cormia will report on summer stipends and work hours allocated to the Senate President and the Curriculum Chair for required duties outside of the academic year and not otherwise compensated.

These duties comprise but aren't limited to:

- Board of Trustee meetings
- Chancellor's Advisory Committee
- Academic and Professional Matters Committee
- Accreditation
- Curriculum Institute
- Equivalency requests and reviews
- Opening Day planning

Officers attend various meetings on campus and coordinate communication with senate members over summer for time urgent (pending action items) issues related to academic and professional matters.

The Senate President will receive the stipend equivalent (\$3000) for approximately 60 hours of work in the months of July, August, and September 2010. The Vice President (Curriculum Chair) will receive the stipend equivalent (\$1500) for approximately 30 hours of work in July, August, and September 2010. No other Senate officers will be compensated for work performed during the summer of 2010.

(Note: \$50 CNI is 80% rate for appropriate scale for DD and CH)