

## **Academic Senate Orientation Schedule**

**Wednesday, April 26, 2006**

**7:00 P.M.**

**FOUNDERS SUITE, BONE STUDENT CENTER**

*5:30 p.m. Reception*

*5:45 p.m. Introduction to the Academic Senate for New Senate Members*

*6:15 p.m. Faculty Caucus (New and Returning Faculty Senate Members):*

*Nomination of Senate Chairperson*

*Nomination of Senate Secretary*

*Nomination of Executive Committee Faculty Representatives*

*(Elections will be held by Full Senate on 5/10/06)*

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## **Academic Senate Meeting Agenda**

**Wednesday, April 26, 2006**

**7:00 P.M.**

**OLD MAIN ROOM, BONE STUDENT CENTER**

*Call to Order*

*Roll Call*

*Approval of Minutes of April 12, 2006*

*Recognition of Members Leaving the Senate*

*Chairperson's Remarks*

*Student Government Association President's Remarks*

*Administrators' Remarks*

- *President Al Bowman*
- *Provost John Presley*
- *Vice President of Student Affairs Helen Mamarchev*
- *Vice President of Finance and Planning Steve Bragg*

*Committee Reports*

- *Academic Affairs Committee: Senator Borg*
- *Administrative Affairs and Budget Committee: Senator Smith*
- *Faculty Affairs Committee: Senator DeSantis*
- *Planning and Finance Committee: Senator Burk*
- *Rules Committee: Senator Holland*

***IBHE-FAC Report******Action Items:***

***Election of Representatives to Panel of 10 and AFEGC  
(Vitae distributed to Senate on April 12, 2006)***

***Information Items:***

***04.11.06.01 Administrator Evaluation Policy (Administrative Affairs Committee)***

***04.14.06.02 Institutional Goals and Priorities Report (Planning and Finance Committee)***

***04.17.06.01 Involvement in Political Activities Policy (Attachment to Code of Ethics) (Rules Committee)***

***04.17.06.02 Faculty Responsibilities to Students Policy (Attachment to Code of Ethics) (Rules Committee)***

***04.17.06.03 Performing Arts Series Advisory Board – Revision to Student Center Programming Board  
(Rules Committee)***

***04.17.06.04 Student Center Complex Advisory Board – Revision to Student Center Policy Board (Rules  
Committee)***

***Advisory Items:***

***04.20.06.01 Academic Plan (Jan Shane, Associate Provost)***

***04.04.06.01 Faculty Ombudsperson Midterm Report (Faculty Affairs Committee)***

***04.14.06.01 Academic Calendar for 2010-2011-Revised (Administrative Affairs Committee)***

***Communications:******Items Approved by the Senate, Pending Presidential Approval:***

***03.20.06.01B Administrative Withdrawal Policy – Revised  
Senate Approved March 29, 2006***

***03.27.06.01 Code of Ethics – Revised  
Senate Approved March 29, 2006***

***03.29.06.01 Academic Planning Committee Membership Composition Revisions  
Senate Approved April 12, 2006***

***04.04.06.02 Classroom Disruption Policy – Revised  
Senate Approved April 12, 2006***

***04.04.06.03 Academic Freedom, Ethics and Grievance Policies and Procedures - Revised  
Faculty Caucus Approved April 12, 2006***

***03.08.06.01 Eight Theses on Higher Education in Illinois***

***Presented for endorsement by the Faculty Advisory Council for the Illinois Board of Higher Education  
Senate Endorsed April 12, 2006***

**Curricular Proposals Approved by the Senate on Consent Agenda:**

***02.15.06.01 Project Management Sequence Proposal for the M.S. in Technology  
Approved March 1, 2006***

***03.23.06.01 Teacher Education Minor in Communications Studies Deletion  
Approved April 6, 2006***

***03.23.06.02 Three New Sequences in the Major in Communication Studies  
Organizational and Leadership Communication  
Interpersonal Communication  
Political Communication  
Approved April 6, 2006***

**Items approved by the Senate, previously submitted, pending presidential approval:**

***01.27.06.02 Baccalaureate Degree Document  
Approved by the Academic Senate on February 8, 2006***

***09.14.05.01 University Commemorative Day Policy – Deletion  
Approved by the Academic Senate on January 25, 2006***

***09.23.05.03 Creation of Academic Policy Policy  
Approved by the Academic Senate on January 25, 2006***

**Curricular Proposals:**

***Organizational Leadership Minor Proposal  
Academic Senate Approved on the Consent Agenda on January 25, 2006***

***Business Teacher Education Program Proposal (125 hours)  
Academic Senate Approved on the Consent Agenda on January 24, 2006***

***Disability Studies Minor Deletion Proposal  
Academic Senate Approved on the Consent Agenda on January 24, 2006***

***KNR Proposal to Delete the Teacher Education Sequence Leading to a 6-12 Certificate  
Academic Senate Approved on the Consent Agenda on February 6, 2006***

***Foreign Languages Integrated B.A./M.A Program  
Academic Senate Approved on the Consent Agenda on January 31, 2006***

***Curricular proposals can be found on the Senate website at: [/consent.html](#). Hard copies provided upon request.***

### ***Adjournment***

*Meetings of the Academic Senate are open to members of the University community. Persons attending the meeting participate in discussion with the consent of the Senate. Persons desiring to bring items to the attention of the Senate may do so by contacting any member of the Senate.*