

**Executive Committee Agenda  
Monday, September 16, 2002  
Hovey 419  
4:00 P.M.**

***I. Call to Order***

***II. Approval of Executive Committee Minutes of 09/03/02***

***III. Communications (distributed):***

- 08.30.02.01 From Ann Harris, Diversity and Affirmative Action: Affirmative Action Plan 2002-2003
- 09.04.02.01 From Al Bowman: FY03 Salary, Promotion and Tenure Review with Faculty Caucus of the Academic Senate
- 09.04.02.02 From Al Bowman: International Faculty and State of Illinois CMS Issues (Also See Discussion Section)
- 09.04.02.03 From G. N. Naidu: Post-Tenure Review Recommendations (To Faculty Caucus)
- 09.05.02.01 From Al Bowman: Summative Evaluation Schedule for Administrators (FYI To Administrative Affairs and Budget Committee)
- 09.05.02.02 From Eileen Fowles: Study of Alcohol and Drug Use Memo (To Vice President of Student Affairs)
- 09.10.02.01 From Jack Howard: Sense of Senate Resolution – Classroom Space (To Academic Senate)
- 09.10.02.02 From Ron Fortune: Memorial Statement Honoring Professor Maurice Scharton (To Academic Senate)
- 09.11.02.01 From Sharon Stanford: Consensual Relations Policy (To Senate Internal Committee)
- 09.11.02.02 From Lane Crothers: Development of Paper on Issues Related to Recruitment and Retention of Faculty and Staff at ISU (To Faculty Affairs Committee)
- 09.11.02.03 From Larry Alferink: Draft of Academic Calendar 2007-2008 (To Administrative Affairs and Budget Committee)
- 09.11.02.04 From Ann Harris, Diversity and Affirmative Action: Technical Assistance Bulletin 1.1

***IV. Proposed Agenda for Academic Senate Meeting of September 25, 2002***

***Call to Order***

***Roll Call***

***Memorial Statement Honoring Professor Maurice Scharton (Senator Crothers)***

***Approval of Minutes of September 11, 2002***

***Chairperson's Remarks***

***Student Government Association President's Remarks***

***Administrators' Remarks***

***Committee Reports***

***Illinois Board of Higher Education - Faculty Advisory Council Report (Senator Jerich)***

***Communications:***

***09.10.02.01 Sense of Senate Resolution – Classroom Space (Senator Howard)***

***Adjournment***

**V. Discussion**

- 07.01.02.01 Use of Surveillance Equipment in 2003 – Follow up with President Boschini**
- 08.20.02.01 From Janet Bremner: Insurance Eligibility Information for Those Hiring International Employees**
- 08.28.02.02 From Members of the History Department: Insurance Eligibility Concerns – Follow up with Provost Bowman**

**VI. Adjournment**

**FACULTY CAUCUS AGENDA  
September 25, 2002  
Following Academic Senate Meeting  
Old Main Room, Bone Student Center**

**I. Call to Order**

**II. Approval of Faculty Caucus Minutes of September 9, 2002**

**III. External Committee Elections (UCC, University Hearing Panel)**

**IV. ASPT Concerns**

- 07.11.02.01 New ASPT Process Recommendations (Distributed in Executive Committee Packets of 8/19/02)**
- 09.04.02.03 Post-Tenure Review Criteria Recommendations**

**V. 09.06.02.01A Faculty Caucus Mission Statement-Revised**

**VI. 09.06.02.02A Capital Campaign Statement-Revised**

**VII. 09.06.02.03A Budgeting to Protect and Enhance Academic Mission-Revised**

**VIII. Adjournment**