

Academic Senate Executive Committee Agenda-Revised
Monday, March 15, 2004
Hovey 419 Conference Room
4:00 P.M.

I. Call to Order

II. Approval of Executive Committee Minutes of February 23, 2004

III. Oral Communications:

02.05.04.01 From Lane Crothers/Planning and Finance Committee: Program Approval Proposal (On 3/24/04 Senate Agenda)

ADDENDUM: From Jim Coliz: Will Forward Academic Planning Committee Structure to Senate Office for 3/24/04 Senate Agenda.

IV. Distributed Communications:

02.24.04.01 From Larry Alferink: Honors Council Student Membership – Honor Students Only (To Rules Committee)

02.24.04.02 From Jan Shane: Service Awards – Call for Nominations (To 3/24/04 Senate Agenda)

02.24.04.03 From Benjamin Harris: Minority Recognition Awards – Call for Nominations (On 3/24/04 Senate Agenda)

03.01.04.01 From President Bowman: Approval of Senate Actions of February 4 and February 18, 2004

03.01.04.02 From Mary Jo Adams: Full-Time NTT Faculty Eligibility for Chair/Director and Dean Five-Year Review Committees (To Rules Committee)

03.04.04.01 From Marian Hampton/Administrative Affairs and Budget Committee: Administrative Selection (Search Committee) Policy (On 3/24/04 Senate Agenda)

11.16.01.12 From Marian Hampton/Administrative Affairs and Budget Committee: Solicitation Policy (On 3/24/04 Senate Agenda)

ADDENDUM:

03.15.04.01 From Jim Coliz: Code of Ethics Working Draft (On 3/24/04 Senate Agenda)

V. Proposed Agenda for Academic Senate Meeting of March 24, 2004 at 7:00 p.m. – BALLROOM – BONE STUDENT CENTER

Call to Order

Roll Call

Approval of Minutes of March 3, 2004

Legislative Agenda (Phil Adams)

Chairperson's Remarks

Student Government Association President's Remarks

Administrators' Remarks

Committee Reports

Action Items:

12.11.03.01 *Academic Planning Committee's Structure – Blue Book Revisions - Senate Information Item 1/21/04 (Rules Committee)*

03.05.04.01 *Administrator Selection (Search Committee) Policy – Revised Senate Information Item 2/18/04 (Administrative Affairs and Budget Committee)*

Information Items:

02.05.04.01 *Program Approval Proposal (Planning and Finance Committee)*

11.16.01.12 *Solicitation Policy – Policy on Review Cycle (Administrative Affairs and Budget Committee)*

03.15.04.01A *Code of Ethics Revisions (Rules Committee)*

Communications:

02.24.04.02 *Service Awards – Call for Nominations*

02.24.04.04 *Minority Recognition Awards – Call for Nominations*

ADDENDUM: *Underrepresented Groups Report Online: <http://www.diversity.ilstu.edu>*

Adjournment

VI. Discussion
Legislative Agenda

Assignment of Full Revision of Code of Ethics to 2004-2005 Rules Committee

VII. Adjournment