

**Academic Senate Executive Committee Agenda  
Monday, March 29, 2004  
Hovey 419 Conference Room  
4:00 P.M.**

**I. Call to Order**

**II. Approval of Executive Committee Minutes of March 15, 2004**

**III. Oral Communication:**

**From Jim Coliz, Rules Committee Chairperson: Request that Review of the UCC Program Proposal Approval Guidelines Be Removed From Rules Committee's Charges and Assigned Exclusively to Academic Affairs Committee**

**IV. Distributed Communications:**

**03.17.04.02 From Academic Affairs Committee: General Education Preliminary Summary of Review and Recommendations (Distributed to Campus Community By E-Mail)**

**03.17.04.01 From Academic Affairs Committee: General Education Recommendations to Academic Affairs Committee (Distributed to Campus Community By E-Mail)**

**03.17.04.03 From Erin Elder: Leadership Recognition Ceremony – Call for Nominations (Senate Communication 4/7/04)**

**02.02.04.01D From Jim Coliz, Rules Committee: Senate Resolution Regarding Faculty Associates Code of Ethics (Forward to Director of Lab Schools, 2005-2006 Rules Committee)**

**03.25.04.02 From Jim Coliz, Rules Committee: Request to Remove Code of Ethics from Senate Agenda**

**03.25.04.07 Rules Committee Recommendations for Honors Council Membership Needs**

**From Jim Coliz, Rules Committee Chairperson: Request for the Addition of the Following Information Items to the Senate Agenda of 4/7/04:**

**03.25.04.03 Academic Planning Committee Structure**

**03.25.04.04 Rules Committee Response to SCERB Request**

**10.08.03.01 From Brent Paterson: Request Appointment of Additional Faculty and Students to the Student Code Enforcement Review Board**

**03.25.04.05 Rules Committee Response to Council for Teacher Education Request**

**01.23.04.04 From Dianne Ashby: Request for the Appointment of Council for Teacher Education Representatives Annually in September**

**03.25.04.06 Rules Committee Response to Honors Council Request for Student Membership Composition**

**02.24.04.01 From Larry Alferink: Request that the Student Membership of the Honors Council Be Composed of Honors Students Only**

**03.25.04.08 Rules Committee Response to External Committee Reorganization**

**03.23.04.01 Information from Jeremy Schenk and Suzette Zompetti, Office of Student Life: Disbandment/Reorganization of Four Senate External Committees**

**03.01.04.02 From Mary Jo Adams, NTTF Senate Representative: Request for Full-Time NTT Faculty Eligibility for Inclusion on the Chair/Director/Dean Fifth-Year Review Committees**

**Sense of the Senate Resolution Requesting Assurance of the Confidentiality of Administrator, AP and Civil Service Staff Issues as Provided for in the Faculty Code of Ethics (Resolution Not Yet Received)**

**V. Proposed Agenda for Academic Senate Meeting of April 7, 2004 at 7:00 p.m.  
Call to Order**

**Roll Call**

**Approval of Minutes of March 24, 2004**

**Chairperson's Remarks**

**Student Government Association President's Remarks**

**Administrators' Remarks**

**Committee Reports**

**Action Items:**

**03.04.04.01 Administrator Selection (Search Committee) Policy - Action Item 3/24/04 (Administrative Affairs and Budget Committee)**

**11.16.01.12 Solicitation Policy (Administrative Affairs and Budget Committee)**

**Information Items:**

**04.01.04.01 General Education Review Report (Academic Affairs Committee)**

**03.25.04.03 Blue Book Revisions: Academic Planning Committee Function Revisions (Rules Committee)**

**03.25.04.04 Blue Book Revisions: Rules Committee Response to Request for Additional SCERB Members  
10.08.03.01 Request for the Appointment of Additional Faculty and Students to the Student Code Enforcement Review Board**

**03.25.04.05 Blue Book Revisions: Rules Committee Response to Request for CTE Appointments  
01.23.04.04 Request for the Appointment of Council for Teacher Education Representatives Annually in September (Rules Committee)**

**03.25.04.06 Blue Book Revisions: Rules Committee Response to Honors Student Membership Composition Request  
02.24.04.01 Request that the Student Membership of the Honors Council Be Composed of Honors Students Only (Rules Committee)**

**03.25.04.08 Blue Book Revisions: Rules Committee Response to Disbandment/Reorganization of Four Senate External Committees (Student Center Programming Board, Student Center Policy Board, University Forum Committee, Entertainment Committee)**

**03.23.04.01 Disbandment/Reorganization of Four Senate External Committees (Rules Committee)**

**03.01.04.02 Request for Full-Time NTT Faculty Eligibility for Inclusion on the Chair/Director/Dean Fifth-Year Review Committees (NTT Faculty Senate Representative/Rules Committee)**

**Communications:**

**Sense of the Senate Resolution: Request for the Assurance of the Provision of Confidentiality for Administrators, Administrative/Professionals and Civil Service Staff as Provided for Faculty in the Faculty Code of Ethics (Rules Committee)**

**03.17.04.03 Leadership Recognition Ceremony – Call for Nominations**

**Adjournment**

**VI. Discussion**

**VII. Adjournment**

***Executive Committee Faculty Caucus Agenda  
March 29, 2004***

**I. Oral Communications:**

**03.19.04.02 From Jim Palmer: Request to Meet with Senate Faculty Caucus Re: NCA Accreditation (On Faculty Caucus Agenda of 5/5/04)**

**03.25.04.01 From Parker Lawlis, ISU Annuitants Association Representative: Request to Meet with Faculty Caucus**

**II. Distributed Communications:**

**03.19.04.01 From Teresa Palmer, University Review Committee: Proposed Post-Tenure Five-Year Review Appeal Policy-Revised**

**III. Proposed Faculty Caucus Agenda of April 7, 2004**

***Call to Order***

***Approval of Minutes of March 3, 2004***

***ISU Annuitants Association Presentation (Parker Lawlis)***

**03.19.04.01 Proposed Post-Tenure Five-Year Review Appeal Process From University Review Committee**

***Information Items (Election 4/21/04):***

***Vita of Candidates for Academic Freedom, Ethics and Grievance Committee  
(Six Representatives Need for Term of Service of 2004-2007)***

***Vita of Candidates for Panel of 10  
(Ten Representatives Needed for One-Year Term of Service)***

***Adjournment***

***Adjournment***