

Academic Senate Executive Committee Agenda
Monday, April 26, 2004
Hovey 419 Conference Room
4:00 P.M.

I. Call to Order

II. Note: Executive Committee Minutes of March 29, 2004 were previously approved by e-mail

III. Oral Communications:

Lane Crothers: Report on Discussions Regarding Disbandment/Reorganization of Senate External Committees by Office of Student Life

IV. Distributed Communications:

04.07.04.01 From Rules Committee: Proposed Compilation of Information and Sense of the Senate Resolution Regarding Confidentiality of Personnel Issues (To 2004-2005 Rules Committee)

04.12.04.01 From Chad Hasselius/Students Against Vector Exploitation: Concerns Regarding Faculty Relationship with Vector Marketing Corporation (To 2004-2005 Faculty Affairs Committee)

04.19.04.01 From Chuck Scott, Green Team Chairperson: Green Team 2004 Annual Report

**04.22.04.01 From Office of Diversity and Affirmative Action:
ISU Plan for Diversity 2010**

04.22.04.02 "A Culture of Respect": Recommendations and Information

V. Proposed Agenda for Academic Senate Meeting of May 5, 2004

Call to Order (Senate Vice Chairperson/SGA President)

Seating of New Senators

Roll Call

Election of Officers (Senate Chairperson, Secretary)

Election of Faculty Executive Committee Members

Approval of Minutes of April 21, 2004

Chairperson's Remarks

Student Government Association President's Remarks

Administrators' Remarks

Committee Reports

Information Item:

Senate Meetings Calendar for 2004-2005

Advisory Item:

Academic Plan (Academic Planning Committee)

Communications

Adjournment

VI. Discussion

VII. Adjournment

***Proposed Faculty Caucus Agenda
May 5, 2004
Following Senate Meeting***

Call to Order

Approval of Faculty Caucus Minutes of April 21, 2004

NCA Accreditation Presentation (Jim Palmer, Faculty Distinctiveness and Excellence NCA Accreditation Team)

Election of Foundation Board Faculty Representative (Term 2004-2007)

Election of Campus Communications Faculty Representative (Term 2004-2006)

Election of Academic Planning Committee Senate Faculty Representatives (The three representatives must be members of different colleges; Terms 2004-2005)

Election of University Anniversary Steering Committee Representative

Election of Faculty Liaisons (Three From College of Arts and Sciences – One from each CAS Division; One from all other colleges and Milner)

Adjournment