

**Academic Senate Executive Committee Agenda**  
**TUESDAY, January 18, 2005**  
**Hovey 419 Conference Room**  
**4:00 P.M.**

**I. Call to Order**

**II. Approval of Executive Committee Minutes of November 29, 2004**

**III. Distributed Communications:**

**12.02.04.01 From Roslyn Wylie, Faculty Affairs Committee:**

- 1) Request for the removal of the NTTF Sense of the Senate Resolution from Faculty Affairs Committee's Agenda**
- 2) Recommendation for Faculty Ombudsman Position**

**12.09.04.01 From Josie Evola, Diversity and Affirmative Action Acting Director: Underrepresented Groups Report (On Senate Agenda of 1/26/05)**

**12.13.04.03 Earth and Space Science B.S. Sequence Proposal – Removed from Senate Consent Agenda**

**12.13.04.04 From Jan Shane, Associate Provost: University Outstanding Service Award Selection (On Senate Agenda of 1/26/05)**

**12.15.04.01 From Joe Trefzger/UCC: Proposal for Revision of General Education Program**

**12.15.04.02 From ISU Student: "New Start Program" Concerns**

**12.20.04.01 From Tibor Gyires/URC: Faculty Review Committee Review/Appeal Processes**

**IV. Proposed Agenda for Academic Senate Meeting of January 26, 2005**  
**Call to Order**

**Roll Call**

**Approval of Minutes of December 8, 2004**

**Presentation: Underrepresented Groups Report (Prof. Evola, Diversity and Affirmative Action Acting Director)**

**Chairperson's Remarks**

**Student Government Association President's Remarks**

**Administrators' Remarks**

**Committee Reports**

**Action Item:**

**Election of Senate Executive Committee Faculty Representative**

**Information Items:**

**Recommendation for Establishment of Faculty Ombudsman Position (Faculty Affairs Committee)**

**Communications:**

**12.13.04.04 University Service Award Selections**

**Adjournment**

***V. Discussion***

***VI. Adjournment***