

Academic Senate Executive Committee Agenda
Monday, March 21, 2005
Hovey 419 Conference Room
4:00 P.M.

I. Call to Order

II. Approval of Executive Committee Minutes of February 28, 2005

III. Oral Communications:

02.04.05.01 From SJ Chang: Request for Korea Day Announcement
(Previous Executive Committee Discussion on 1/31/05 – Senate Communication 3/30/05)

IV. Distributed Communications:

03.03.05.01 From Priscilla Matthews/URC: ASPT Post Tenure Review
Recommendations (To Faculty Affairs Committee)

03.08.05.01 From Mennonite College of Nursing College Council: Distance Education Concerns (To
Academic Affairs Committee)

03.15.05.01 From Larry Long, Department of Communication Chairperson: Request for School
Designation for Department of Communication (To Administrative Affairs Committee)

03.16.05.01 From Jim Reid, Academic Affairs Committee: School Designation Guidelines-Revised (On
Senate Agenda of 3/30/05)

03.16.05.02 From Jean Wolski, EIU and Curt White, ISU: Letter to Governor Regarding Proposed
Pension Cuts (Senate Communication 3/30/05)

03.16.05.03 From Curt White/Ken Anderson, IBHE-FAC: SURS Board Meeting Notes, March 10-11,
2005 (Senate Communication 3/30/05)

03.17.05.01 From Dan Hammel, Rules Committee: External Committee Reorganization (On Senate
Agenda of 3/30/05)

03.17.05.02 From Dan Hammel, Rules Committee: NTF Representation on Five-Year Administrative
Review Committees (On Senate Agenda of 3/30/05)

03.17.05.03 From Administrative Affairs Committee: Administrator Selection Policy – Revised (On Senate
Agenda of 3/30/05)

03.18.05.01 From Jan Shane: Program Review Reports – Available at Milner Reserve Desk

V. Proposed Agenda for Academic Senate Meeting of March 30, 2005
Call to Order

Roll Call

Approval of Minutes of February 23 and March 9, 2005

Presentation: State Representatives (Dan Brady, Phil Adams)

Chairperson's Remarks

Student Government Association President's Remarks

Administrators' Remarks

Committee Reports

IBHE-FAC Report

Action Item:

03.17.05.03 ***Administrator Selection Policy – Revised (Administrative Affairs Committee – Senate Information Item 11/10/04)***

Information Item:

03.16.05.01 ***School Designation Procedures-Revised (Academic Affairs Committee)***

03.17.05.01 ***External Committee Reorganization (Rules Committee)***

03.17.05.02 ***NTTF Representation on Five-Year Administrative Review Committees (Rules Committee)***

Communications:

Korea Day Announcement (Senate Chairperson)

03.16.05.02 ***Letter to Governor Regarding Proposed Pension Cuts (From Eastern Illinois University Senate)***

03.16.05.03 ***SURS Board Meeting Notes, March 10-11, 2005 (From Curt White/Ken Anderson, IBHE-FAC)***

03.18.05.01 ***Program Review Reports – Available at Milner Reserve Desk***

Adjournment

VI. Discussion

Executive Session: Presidential Commentary Report (Marian Hampton, Administrative Affairs Committee)

VII. Adjournment