

**Academic Senate Executive Committee Agenda-Revised
Monday, April 4, 2005
Hovey 419 Conference Room
4:00 P.M.**

I. Call to Order

II. Approval of Executive Committee Minutes of March 21, 2005

III. Oral Communications:

IV. Distributed Communications:

- 03.31.05.01 From Administrative Affairs Committee: Display of Flags Policy (On Senate Agenda of 4/13/05)***
- 03.31.05.02 From Administrative Affairs Committee: Disestablishment of Academic Units (On Senate Agenda of 4/13/05)***
- 03.31.05.03 From Steve Bragg: University ID Cards Update***
- 03.31.05.04 From Brent Paterson/Administrative Affairs Committee: Amplification Policy (On Senate Agenda of 4/13/05)***
- 03.16.05.01 From Jean Wolski, Eastern Illinois University Senate: Letter to Governor Regarding Proposed Pension Cuts (Previously on Executive Committee and Senate Agendas of 3/21/05 and 3/30/05, respectively. On Senate Agenda of 4/13/05 for endorsement.)***
- 04.01.05.01 From Jim Reid, Rules Committee: Distance Education Guidelines and Philosophy Statement (On Senate Agenda of 4/13/05)***
- 04.01.05.02 From Tom Fowles, ISU/Gary Lyon, Governor State University: Letter to Legislators Concerning Governor's Pension Commission Recommendations (Senate Communication of 4/13/05)***
- 04.01.05.03 From Dan Hammel, Rules Committee: Blue Book Revisions: Dissolution of Entertainment Committee and University Forum Committee (On Senate Agenda of 4/13/05)***
- 04.13.05.04 From Lane Crothers, Senate Chairperson: Council of Illinois University Senates Agenda of 4/18/05 (Senate Communication of 4/13/05)***

***V. Proposed Agenda for Academic Senate Meeting of April 13, 2005:
Call to Order***

Roll Call

Approval of Minutes of March 30, 2005

Chairperson's Remarks

Student Government Association President's Remarks

Administrators' Remarks

Committee Reports

Action Items:

***04.01.05.01 Distance Education Guidelines and Philosophy Statement
(Academic Affairs Committee)
*Senate Information Item on 2/23/05***

***03.31.05.01 Display of Flags Policy (Administrative Affairs Committee)
*Senate Information Item on 2/9/05***

Information Items:

03.31.05.03 Disestablishment of Academic Units (Administrative Affairs Committee)

03.31.05.04 Amplification Policy (Administrative Affairs Committee)

***04.01.05.03 Blue Book Changes: Dissolution of Entertainment Committee and University Forum
Committee (Rules Committee)***

Honors Council Faculty Membership (Rules Committee)

****Will distribute to Executive Committee by e-mail when received from Rules Committee.***

Communications:

***03.16.05.01 Senate Endorsement of Letter to Governor Regarding Proposed Pension Cuts from Eastern
Illinois University Senate (Previously discussed by Senate on 3/30/05)***

***04.01.05.02 From Tom Fowles, ISU/Gary Lyon, Governor State University: Letter to Legislators
Concerning Governor's Pension Commission Recommendations***

04.01.05.04 Council of Illinois University Senates Agenda of 4/18/05

Adjournment

VI. Discussion

VII. Adjournment

***Proposed Faculty Caucus Agenda
April 13, 2005
Immediately Following Senate Meeting***

Call to Order

Approval of Faculty Caucus Minutes of 2/23/05 and 3/9/05

URC Post-Tenure/Five Year Review (Faculty Affairs Committee)

**Will distribute to Executive Committee by e-mail when received from Faculty Affairs Committee.*

Academic Panel and AFEGC Committee Nominations (Distribution of Vitae April 13, 2005; Elections April 27, 2005)

Adjournment