

Academic Senate Executive Committee Agenda-Revised
Monday, April 18, 2005
PLEASE NOTE ROOM CHANGE: HOVEY 401 CONFERENCE ROOM
4:00 P.M.

I. Call to Order

II. Approval of Executive Committee Minutes of April 4, 2005

III. Oral Communications:

04.08.05.01 From Jan Cook: Executive Committee's Invitation to ISU Annuitants Association Meeting (Meeting Date: 4/15/05)

04.13.05.01 From Jan Shane: Request to Place Academic Plan on Senate Agenda of May 11, 2005

Adum: 04.15.05.05 From IBHE: Request to Select IBHE-FAC Representative – Term 2005 – 2009 (On Faculty Caucus Agenda of April 27, 2005)

IV. Distributed Communications:

04.05.05.01 From Chuck Scott: Green Team Annual Report (On Senate Agenda of April 27, 2005)

04.12.05.01 From Sharon Stanford: Department/College Teaching Assignments Data (Forward to Planning and Finance Committee?)

04.14.05.02 From Roslyn Wylie, Faculty Affairs Committee: Academic Freedom, Ethics and Grievance Committee Policy Revisions (On Senate Agenda of April 27, 2005)

04.15.05.01 From Joe Armstrong: ISU Foundation Board Report (On Faculty Caucus Agenda of April 27, 2005)

04.15.05.02 From Senator Crothers: Pension Cuts Memo to Governor (On Senate Agenda of April 27, 2005)

04.15.05.03 From Mike Plantholt, Senate Planning and Finance Committee: Institutional Goals and Priorities (On Senate Agenda of April 27, 2005)

04.15.05.04 From Nathalie op de Beek: Letter Re: Trustee (Senate Resolution on Senate Agenda of April 27, 2005)

04.08.05.02 From Priscilla Matthews: URC Recommendations For ASPT Calendar Revisions (On Faculty Caucus Agenda of April 27, 2005)

Items on Senate/Faculty Caucus Agendas which have not yet been received; will distribute to Executive Committee by e-mail:

Disestablishment of Academic Units Policy - Revised (Administrative Affairs Committee)

Amplification Policy - Revised (Administrative Affairs Committee)

External Committee Faculty Elections Slate (Rules Committee)

*Academic Senate Sense of the Senate Resolution: Response to BOT Member's Comments Re: SEAC
(Executive Committee)*

Academic Plan (Jan Shane, Academic Planning Committee)

*URC Recommendations For ASPT Five-Year/Post-Tenure Review-Revised
(Faculty Affairs Committee/URC)*

V. Proposed Agenda for Academic Senate Meeting of April 27, 2005:

Call to Order

Roll Call

Presentation: State Legislators

Presentation: Green Team Annual Report (Chuck Scott, Green Team Chairperson)

Approval of Minutes of April 13, 2005

Chairperson's Remarks

Student Government Association President's Remarks

Administrators' Remarks

Committee Reports

IBHE-FAC Report

Action Items:

04.21.05.01 *Disestablishment of Academic Units Policy-Revised
(Administrative Affairs Committee)
Senate Information Item April 13, 2005

04.21.05.02 *Amplification Policy-Revised (Administrative Affairs Committee)
Senate Action Item April 13, 2005

External Committee Faculty Elections Slate (Rules Committee)

*Administrative Selection Panel and AFEGC Committee Elections by Ballot (Vitae distributed to Senate on
April 13, 2005)*

Information Item:

04.14.05.02 *Academic Freedom, Ethics and Grievance Committee Policy Revisions (Faculty Affairs
Committee)*

Advisory Items:

04.15.05.03 *Institutional Goals and Priorities (Planning and Finance Committee)*

Academic Plan (Jan Shane, Academic Planning Committee)

Communications:

04.15.05.02 Pension Cuts Memo to Governor – Presented for Senate Endorsement (Senate Executive Committee)

04.22.05.02 Letter from Trustee Bergman (Previously distributed by e-mail)

04.22.05.01 Academic Senate Sense of the Senate Resolution: Response to BOT Member's Comments Re: SEAC (Senate Executive Committee)

04.25.05.01 Academic Senate Sense of the Senate Resolution: Civic Responsibility

Adjournment

VI. Discussion

VII. Adjournment