

**Academic Senate Executive Committee Agenda  
Monday, April 3, 2006, 4:00 P.M.  
Hovey 419 Conference Room**

***I. Call to Order***

***II. Approval of Executive Committee Minutes of March 20, 2006***

***III. Oral Communications***

***Senate Orientation – Request for Executive Committee Suggestions for Official Seating of New Senate***

***Senate Membership – Absence of Senate Member***

***IV. Distributed Communications:***

***03.08.06.01 From Curt White, IBHE-FAC Representative: Eight Theses on Higher Education In Illinois (Senate Communication Item for Endorsement on 4/12/06)***

***03.21.06.01 From Suzie Zeigler: CAST Bylaws – Revised (Forward to Rules Committee)***

***03.24.96.01 From Jan Shane: Service Awards – Request for Nominations (Senate Communication Item on 4/12/06)***

***03.29.06.01 From Jan Shane: Academic Planning Committee – Recommendations for Revisions to Membership (Forward to Rules Committee)***

***03.31.06.01 From Lane Crothers: Classroom Disruption Policy (Senate Action Item on 4/12/06)***

***03.31.06.02 From Lane Crothers: Academic Freedom, Ethics and Grievance Policy – Revised (Faculty Caucus Agenda of 4/12/06)***

***V. Proposed Agenda for Academic Senate Meeting of April 12, 2006:***

***Call to Order***

***Roll Call***

***Approval of Minutes of March 29, 2006***

***Guest Speaker: Chuck Scott, Green Team – Annual Report***

***Chairperson's Remarks***

***Student Government Association President's Remarks***

***Administrators' Remarks***

- President Al Bowman***
- Provost John Presley***
- Vice President of Student Affairs Helen Mamarchev***
- Vice President of Finance and Planning Steve Bragg***

***Committee Reports***

- Academic Affairs Committee: Senator Borg***
- Administrative Affairs and Budget Committee: Senator Smith***

- *Faculty Affairs Committee: Senator DeSantis*
- *Planning and Finance Committee: Senator Burk*
- *Rules Committee: Senator Holland*

***IBHE-FAC Report***

***Action Item:***

***03.31.06.03 Classroom Disruption Policy (Executive Committee)***

***Information Item:***

***Communications:***

***Panel of 10 (Administrative Selection Panel) and AFEGC Committee Vitae (Elections will be held by ballot on April 26, 2006)***

***03.08.06.01 Eight Theses on Higher Education In Illinois (Prof. Curt White, IBHE-FAC Representative)***

***Adjournment***

***VI. Discussion***

***VII. Adjournment***

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***Proposed Faculty Caucus Agenda  
April 12, 2006  
Immediately Following the Senate Meeting***

***Call to Order***

***Approval of Faculty Caucus Minutes of March 29, 2006***

***03.31.06.04 Academic Freedom, Ethics and Grievance Committee Policies and Procedures – Revised (Senator Crothers, Provost Presley)***

***Adjournment***