

**Academic Senate Executive Committee Agenda
Monday, February 12, 2007, 4:00 P.M.
Hovey 419 Conference Room**

I. Call to Order

II. Approval of Executive Committee Minutes of January 29, 2007

III. Executive Session: Presidential Commentary Report from Administrative Affairs Committee

IV. Oral Communication:

***02.12.07.01 From Foundation Board: ISU Foundation Investment Summary as of November 30, 2006
(Senate Communication 2/21/07)***

V. Distributed Communications:

***02.01.07.01 From Jon Rosenthal, Enrollment Management: Reinstatement Revision to 2007-08
Undergraduate Catalog (Senate Advisory Item 2/21/07)***

VI. Proposed Agenda for Academic Senate of Meeting of February 21, 2007:

Call to Order

Roll Call

Approval of Minutes of January 24, 2007

Chairperson's Remarks

Student Body President's Remarks

Administrators' Remarks

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

Committee Reports

- Academic Affairs Committee Chairperson, Senator Borg***
- Administrative Affairs and Budget Committee Chairperson, Senator Kalter***
- Faculty Affairs Committee Chairperson, Senator Preston***
- Planning and Finance Committee Chairperson, Senator Parette***
- Rules Committee Chairperson, Senator Holland***

IBHE Student Advisory Committee Report

Advisory Item:

01.26.07.01 Distinguished Professor Policy – Revision (Faculty Affairs Committee)

***02.01.07.01 Reinstatement Procedure Revision to 2007-08 Undergraduate Catalog (Jon Rosenthal,
Enrollment Management)***

Action Item:

12.08.06.01 ***Faculty Responsibilities to Students Policy (Rules Committee)***
(Distributed to Senate on 1/24/07)

Communications:

01.23.07.01 ***FY08 Academic Affairs Annual Planning Presentations***

01.29.07.01 ***Sense of the Senate Resolution: Ethics Training Implementation (Senators op de Beeck and Fazel)***

02.12.07.01 ***ISU Foundation Investment Summary***

Adjournment

VII. Adjournment