

**Academic Senate Executive Committee Agenda
Monday, August 20, 2007, 4:00 P.M.
Hovey 419 Conference Room**

I. Call to Order

II. Approval of Executive Committee Minutes of April 30, 2007

III. Oral Communications:

07.02.07.01 From President Bowman: Surveillance Equipment Installation and Use Annual Notice (Senate Communication 8/29/07)

07.30.07.01 From Susan Kalter: Recommendation to Examine Rules for Deleting Minors (Distribute to Academic Affairs Committee)/Parking Board Meeting Information (Distribute to Administrative Affairs and Budget Committee)

IV. Distributed Communications:

07.27.07.01 From Vickie Kiser: Dean Responsibilities Policy – Policy on Review Cycle (Distribute to Administrative Affairs and Budget Committee)

07.27.07.02 From Vickie Kiser: Chairperson/School Director Responsibilities Policy – Policy on Review Cycle (Distribute to Administrative Affairs and Budget Committee)

07.27.07.03 From Vickie Kiser: Academic Freedom, Ethics and Grievance Policy – Policy on Review Cycle (Approved by Senate on 4/12/06 – No Distribution to Internal Committee)

07.27.07.04 From Vickie Kiser: Term Paper Solicitation Policy – Policy on Review Cycle (Distribute to Academic Affairs Committee)

07.27.07.05 From Vickie Kiser: Solicitation Policy – Policy on Review Cycle (Distribute to Rules Committee)

07.27.07.06 From Vickie Kiser: Proficiency Examination Policy – Policy on Review Cycle (Distribute to Academic Affairs Committee)

07.27.07.07 From Vickie Kiser: Withdrawal from Course(s) Policy – Policy on Review Cycle (Distribute to Academic Affairs Committee)

V. Proposed Agenda for Academic Senate on August 29, 2007:

Academic Senate Dinner with the President

Date: Wednesday, August 29, 2007

Time: 5:00 P.M.

Location:

University Residence

1000 Gregory Street

Normal, IL

Academic Senate Meeting Agenda

**Wednesday, August 29, 2007
7:00 P.M.
OLD MAIN ROOM, BONE STUDENT CENTER**

Call to Order

Roll Call

Approval of Minutes of May 9, 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: Reporting of Election of Internal Committee Officers

Academic Affairs

Administrative Affairs and Budget Committee

Faculty Affairs Committee

Planning and Finance Committee

Rules Committee

Communications:

07.02.07.01 Surveillance Equipment Installation and Use Annual Notice (President Bowman)

Internal Committee Packets: Questions Regarding Tasks Pending Lists, "Powers and Responsibilities of the Committees of the Senate", etc.?

Adjournment

VI. Adjournment

*Proposed Faculty Caucus Agenda
August 20, 2007
Immediately Following the Senate Meeting*

Call to Order

Approval of Faculty Caucus Minutes of 4/25/07

SCERB University Hearing Panel Faculty Member Election

AFEGC Faculty Member Election

Adjournment