

**Academic Senate Executive Committee Agenda
Monday, February 11, 2008, 4:00 P.M.
Hovey 419 Conference Room**

I. Call to Order

II. Approval of Executive Committee Minutes of January 28, 2008

III. Oral Communications:

02.11.08.01 From Frank Waterstraat/Academic Affairs Committee: Support for Artifact Portfolio for General Education Program Review Email (~~Sense of Senate Resolution on 3/5/08. Senate Meeting on 3/5/08 Cancelled.~~)

02.11.08.02 From Frank Waterstraat/Academic Affairs Committee: Recommendation that the University Not Adopt a Plus/Minus Grading System

IV. Distributed Communications:

01.24.08.01 From Susan Kalter: Recommendation for Formation of Admissions and Retention Review Committee (Executive Committee discussed on 1/28/08; Provost Murphy requested discussion to continue on 2/11/08)

01.28.08.01 From Steve Adams: University Property Where Alcoholic Beverages Are Permitted Policy (Dist. Administrative Affairs Committee)

02.07.08.01 From Larry Alferink/Rules Committee: SCERB University Hearing Panel - Proposal for Addition to Academic Senate Blue Book (Senate Information Item 2/20/08)

02.07.08.02 From Larry Alferink/Rules Committee: SCERB – Proposed Revision to Blue Book (Senate Information Item 2/20/08)

From Susan Kalter: Human Resources Recruitment Manual and AAUP Policies

02.01.08.01 Illinois State University Recruitment Manual (Dist. Faculty Affairs)

02.01.08.02 Ethics of Recruitment and Faculty Appointments AAUP Policy (Dist. Faculty Affairs)

02.01.08.03 Access to Faculty Personnel Files AAUP Policy (Dist. Faculty Affairs)

02.08.08.01 From Harry Deutsch: Human Resources Regulations regarding Hiring Processes (Dist. Faculty Affairs Committee)

V. Proposed Agenda for Academic Senate for February 20, 2008:

**Academic Senate Meeting Agenda
Wednesday, February 20, 2008
7:00 P.M.
OLD MAIN ROOM, BONE STUDENT CENTER**

Call to Order

Roll Call

Approval of Minutes of February 6, 2008

Chairperson's Remarks

Student Body President's Remarks

Administrators' Remarks

- ***President Al Bowman***
- ***Acting Provost Jan Shane-Murphy***
- ***Vice President of Student Affairs Steve Adams***
- ***Vice President of Finance and Planning Steve Bragg***

Committee Reports:

- ***Academic Affairs Committee Chairperson: Senator Waterstraat***
- ***Administrative Affairs and Budget Committee Chairperson: Senator Lonbom***
- ***Faculty Affairs Committee Chairperson: Senator Borg***
- ***Planning and Finance Committee Chairperson: Senator Fazel***
- ***Rules Committee Chairperson: Senator Alferink***

Action Item:

01.24.08.03 Disestablishment of Academic Units Policy-Revised (See Senate Packets of 2/6/08 for this document) (Rules Committee)

Information Items:

01.09.08.01 Milner Library Bylaws-Revised (Rules Committee)

02.07.08.01 SCERB University Hearing Panel - Proposal for Addition to Academic Senate Blue Book (Rules Committee)

02.07.08.02 SCERB – Proposed Revision to Academic Senate Blue Book (Rules Committee)

Communications

Adjournment

VI. Discussion

VII. Adjournment