

**Academic Senate Executive Committee Agenda  
Monday, August 18, 2008, 4:00 P.M.  
Hovey 419 Conference Room**

**I. Call to Order**

**II. Approval of Executive Committee Minutes of April 28, 2008**

**III. Follow Up Required:**

**01.24.08.01** *From Susan Kalter: Recommendation for Formation of Admissions and Retention Review Committee (Excerpts of Executive Committee Minutes of 1/28/08, 2/11/08 and 2/25/08 re: previous discussions on this topic included in this packet.)*

**06.09.08.02** *From Senate Office: Summary of Communications Re: Revisions to Student Code of Conduct (See Executive Committee Minutes of 4/28/08 in this packet for previous discussion on this topic. Most recent draft of Code of Conduct in Executive Committee Packets of 4/28/08 – Will provide this draft upon request.)*

**IV. Distributed Communications**

**07.18.08.01** *From Steve Adams, VP Student Affairs: Student Center Performing Arts Series Board Hiatus (Dist. Rules Committee)*

**07.21.08.01** *From Sally Parry, Provost's Designee for Council on General Education: (1) Council on General Education 2007-08 Report; (2) Course Proposal Preparation Packet (Dist. Academic Affairs Committee)*

**07.24.08.01** *From Joyce Bradshaw, CTE: Council for Teacher Education Bylaws-Revised (Dist. Rules Committee)*

**07.28.08.01** *From President Bowman: Annual Announcement of Surveillance Equipment Use*

**08.11.08.01** *From Senate Chairperson and Vice Chairperson/Student Body President: Internal Committee Membership Assignments for 2008-09 (Dist. To Members of Internal Committees)*

**06.27.08.01** *From Jan Murphy, Acting Provost: Academic Impact Fund Allocations - Memo and Attachments (6) [Attachments include the AIF Ten-Year Review Report (Document 04.04.08.01) and the AIF Data Dashboard (Document 04.04.08.02)] (Dist. Administrative Affairs Committee)*

*AIF Ten-Year Review Report and Data Dashboard were discussed by Faculty Caucus on 4/9/08 and 4/23/08.*

*Other Related Documents:*

*Faculty Caucus Minutes of 4/9/08 (Enclosed)*

*Faculty Caucus Minutes of 4/23/08 (Enclosed)*

**04.18.08.02** *Questions from Faculty Caucus for the Provost Compiled by the Administrative Affairs Committee (Enclosed)*

**Faculty Caucus Elections/Confirmations - Faculty Caucus Agenda of 8/27/08):**

**07.17.08.01** *From Council for Teacher Education: Proposed CTE Faculty Appointments for Senate Faculty Caucus Confirmation (5 Vacancies, 5 Proposed Appointments)*

*AFEGC Election (4 Vacancies, 1 Nominee)*

*Athletic Council (1 Vacancy, 1 Nominee)*

*CGE Election (3 Vacancies, 3 Nominees)*

**V. Proposed Agenda for Academic Senate on August 27, 2008:**

**Academic Senate Dinner with the President**

**Date: Wednesday, August 27, 2008**

**Time: 5:00 P.M.**

**Location:**

**University Residence**

**1000 Gregory Street**

**Normal, IL**

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**Academic Senate Meeting Agenda**

**Date: Wednesday, August 27, 2008**

**Time: 7:00 P.M.**

**Location: Old Main Room, Bone Student Center**

**NOTE: Internal Committees should meet briefly prior to the Senate meeting to elect officers.**

*Call to Order*

*Roll Call*

*Approval of Minutes of May 7, 2008*

*Chairperson's Remarks*

*Student Body President's Remarks*

*Administrators' Remarks*

- *President Al Bowman*
- *Provost Sheri Everts*
- *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:*

*07.28.08.01 Annual Announcement of Surveillance Equipment Use (President Bowman)*

*Internal Committee Packets: Questions Regarding Tasks Pending Lists, "Powers and Responsibilities of the Committees of the Senate", Committee Functions per the Academic Senate Blue Book, etc.?*

*Adjournment*

**I. Discussion**

## ***II. Adjournment***

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***Proposed Faculty Caucus Agenda  
August 27, 2008  
Immediately Following the Senate Meeting***

***Call to Order***

***Approval of Faculty Caucus Minutes of 5/07/08***

***Academic Freedom, Ethics and Grievance Committee Faculty Election (4 Vacancies, 1 Nominee)***

***Council on General Education Faculty Election (3 vacancies, 3 Nominees)***

***Athletic Council (1 Vacancy, 1 Nominee)***

***Council for Teacher Education (5 Vacancies, 5 Appointments Proposed for Confirmation)***

***Adjournment***