

**Academic Senate Executive Committee Agenda  
Monday, December 1, 2008, 4:00 P.M.  
Hovey 419 Conference Room**

**I. Call to Order**

**II. Approval of Executive Committee Minutes of November 10, 2008**

**III. Oral Communication:**

**11.06.08.01 From Provost Sheri Everts: Selection of Distinguished Professors (Faculty Caucus Agenda of 12/10/08)**

**IV. Distributed Communications:**

**From Anne Newman, Coordinator for Community Rights and Responsibilities (Student Code not included in Executive Committee Packets. Advance copies dist. to Executive Committee in 11/19/08 Senate Packets)**

**11.13.08.02 Student Code of Conduct – Revised (Mark-Up Copy)**

**11.13.08.03 Student Code of Conduct – Revised (Revisions Incorporated – Clean Copy)**

**11.21.08.01 From Ed Stewart, Chair/Academic Affairs Committee: Term Paper Sale/Solicitation Policy – Revised (Senate Information Item on 12/10/08)**

**11.21.08.02 From Ed Stewart, Chair/Academic Affairs Committee: Draft Dress Code Policy (Senate Information Item on 12/10/08)**

**11.13.08.01 From Sheri Everts, Provost: Summative Evaluations for Administrators (Dist. Administrative Affairs and Budget Committee as Advisory Only)**

**11.19.08.01 From Paul Borg, Chair/Faculty Affairs Committee: Memo of 11/19/08 - Pending Issues Resolutions (Faculty Affairs Committee Chairperson's Remarks on 12/10/08)**

**Reference Documents (2) for Faculty Affairs Committee Memo of 11/19/08:**

**02.27.06.01 From 2005-06 Faculty Affairs Committee: "Report on Faculty Retention at ISU" Excerpt of Senate Minutes of March 8, 2006: Report returned to committee following Senate discussion of March 8, 2006.**

**11.20.08.01 From Administrative Affairs and Budget Committee: Alcohol Policy – Revised (Advance Copies Dist. To Executive Committee by E-mail 10/24/08; Senate Information Item on 12/10/08)**

**11.18.08.01 From Ted Mason, Student Body President/SGA: Recommendation for the Formation of Committee to Investigate Textbook Cost Reduction Strategies (Dist. Academic Affairs Committee)**

**V. Proposed Agenda for Academic Senate for December 10, 2008:**

**Academic Senate Meeting Agenda  
Wednesday, December 10, 2008  
7:00 P.M.  
OLD MAIN ROOM, BONE STUDENT CENTER**

**Call to Order**

***Roll Call***

***Approval of Minutes of November 19, 2008***

***Presentation: Green Team Report (Chuck Scott, Enid Cardinal)***

***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:***

- ***Academic Affairs Committee Chairperson: Senator Stewart***
- ***Administrative Affairs and Budget Committee Chairperson: Senator Kalter***
- ***Faculty Affairs Committee Chairperson: Senator Borg***
- ***Planning and Finance Committee Chairperson: Senator Fazel***
- ***Rules Committee Chairperson: Senator Solberg***

***Action Item:***

***10.09.08.02 Milner Library Bylaws – As Revised by Milner Library (Rules Committee) (See 11/19/08 Senate Packets for this document)***

***Information Item:***

***11.21.08.01 Term Paper Sale/Solicitation Policy – Revised (Academic Affairs Committee)***

***11.21.08.02 Draft Policy on Dress Codes (Academic Affairs Committee)***

***11.20.08.01 Alcohol Policy – Revised (Administrative Affairs and Budget Committee)***

***Communications***

***Adjournment***

***VI. Discussion***

***VII. Adjournment***

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**Proposed Faculty Caucus Meeting Agenda**  
**Wednesday, December 10, 2008**  
**Immediately Following Academic Senate Meeting**  
**Old Main Room, Bone Student Center**

***Call to Order***

***Approval of Faculty Caucus Minutes of November 19, 2008***

***Executive Session:***

***11.06.08.01 Selection of Distinguished Professors (Provost Sheri Everts)***

***Adjournment***