

**Academic Senate Executive Committee Agenda
Monday, August 17, 2009, 4:00 P.M.
Hovey 419 Conference Room**

I. Call to Order

II. Approval of Executive Committee Minutes of April 27, 2009

III. Follow Up Required:

06.30.09.02 From Cynthia James/Academic Senate Office: Deletion/Reinsertion of Language for AFEGC Policy Online and in the Blue Book (Dist. Rules Committee)

07.13.09.01 From Dianne Ashby, Interim VP Finance and Planning: Follow Re: Memo to Steve Bragg regarding updating HR Personnel Recruitment Manual (Dist. Faculty Affairs Committee)

11.13.08.02 Anne Newman, Community Rights and Responsibilities: Student Code of Conduct (Previously distributed to Executive Committee on 11/19/08 for discussion on 12/1/08)

IV. Distributed Communications:

05.08.09.01 From Hidenori Miyakawa, Student: Cost of Textbooks Concerns (Dist. Academic Affairs Committee)

05.08.09.02 From Sally Parry/Council on General Education: Syllabus Recommendations (Dist. Academic Affairs Committee)

05.08.09.03 From College of Business: Revised Bylaws (Dist. Rules Committee)

06.01.09.01 From Barb Todd, Executive Director of Internal Campaigns: Philanthropy Day Celebration (Senate Communication on 8/26/09)

06.30.09.01 From Sheri Everts, Provost: Reappointment of COE Dean as Chairperson of CTE (2-year term; Faculty Caucus Agenda of 8/26/09)

07.01.09.01 From Jan Carlton/COE: College of Education Bylaws-Revised (Dist. Rules Committee)

08.03.09.01 From Jonathan Rosenthal: Baccalaureate Degree Document-Revised (Revisions incorporated that were previously approved by the Academic Senate; Advisory Item 8/26/09)

08.13.09.01 From Provost Sheri Everts: University Professor Guidelines Proposal (Dist. Faculty Affairs Committee)

**From the Academic Senate Office: Internal Committees Tasks Pending
(The Executive Committee has the discretion to remove a pending charge from an Internal Committee. The Executive Committee, itself, may decide to take on that charge.)**

V. Proposed Agenda for Academic Senate on August 26, 2009:

Academic Senate Dinner with the President

Date: Wednesday, August 26 2009

Time: 5:00 P.M.

Location:

University Residence

1000 Gregory Street

Normal, IL

Academic Senate Meeting Agenda

Date: Wednesday, August 26 2009

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 6, 2009

Presentation: Academic Advisors Advisory Committee (Mark Vegter, Committee Chair)

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 Dianne Ashby*

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

Advisory Item:

08.03.09.01 From Jonathan Rosenthal: Baccalaureate Degree Document-Revised (Revisions Incorporated that were previously approved by the Academic Senate)

Communications

Adjournment

VI. Discussion

VII. Adjournment

*Proposed Faculty Caucus Agenda
August 26, 2009
Immediately Following the Senate Meeting*

Call to Order

Approval of Faculty Caucus Minutes of 5/06/09

Election of Faculty Representative to University Curriculum Committee (Term 2009-10)

Confirmation of Chairpersons of the Council for Teacher Education (Term 2009-11)

Adjournment