

**Academic Senate Executive Committee Agenda
Tuesday, September 7, 2010, 4:00 P.M.
Hovey 419 Conference Room**

I. Call to Order

II. Approval of Executive Committee Minutes of August 23, 2010

III. Distributed Communications:

***08.13.10.02 From Senator Kalter: Recruitment Manual and other issues
(Dist. Executive Committee 8/23/10; Tabled at 8/23/10 meeting)
(Dist. Academic Affairs, Administrative Affairs and Budget and Faculty Affairs Committees)***

***09.02.10.01 From Lane Crothers, IBHE-FAC Representative: Sense of the Senate Resolution: Statement
of the Faculty Advisory Council of the Illinois Board of Higher Education on Shared
Governance Participation in Budget Decision-Making and Policy Implementation (Senate
Communication 9/15/10)***

IV. Proposed Agenda for Academic Senate on September 15, 2010:

**Academic Senate Meeting Agenda
Wednesday, September 15, 2010
7:00 P.M.
OLD MAIN ROOM, BONE STUDENT CENTER**

Call to Order

Roll Call

Approval of Minutes of September 1, 2010

***09.02.10.01 Sense of the Senate Resolution: Statement of the Faculty Advisory Council of the Illinois
Board of Higher Education on Shared Governance Participation in Budget Decision-Making
and Policy Implementation (Professor Lane Crothers, IBHE-FAC Representative)***

State University Annuitants Association Presentation (Larry Alferink, SUAA President)

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 Dan Layzell***

Committee Reports:

Academic Affairs Committee: Senator Stewart

Administrative Affairs and Budget Committee: Senator Kalter

Faculty Affairs Committee: Senator Wedwick

Planning and Finance Committee: Senator Van der Laan
Rules Committee: Senator Bailey

Communications

Adjournment

V. Discussion

VI. Adjournment

~~~~~

**Faculty Caucus Meeting Agenda**  
**Wednesday, September 15, 2010**  
**Immediately Following Academic Senate Meeting**  
**Old Main Room, Bone Student Center**

*Call to Order*

*Approval of Minutes of Faculty Caucus Minutes of September 1, 2010 and Addendum to April 7, 2010 Minutes*

*Action Items:*

*Volunteer Needed to Serve as CAS (Humanities) Senate Faculty Liaison*

*Volunteer Needed to Serve as CFA Senate Faculty Liaison (Spring Semester)*

*Election of Faculty Representative to the Student Grievance Committee*

*Information Item:*

*09.07.10.01 ASPT System Proposed Changes (Chuck McGuire, Associate VP for Academic Administration)*  
*(Power Point Presentation on Senate Documents Page at: [/documents.html](#))*

*Adjournment*