

Executive Committee Minutes

February 28, 2000

(Approved)

Chairperson Curt White called the meeting to order at 4:00 p.m.

Present: Ryan Gillespie, Fred Noyes, Khalid Razaki, Curt White, Steve Whitmore, Matt Goodwin, Steve McCaw, President Boschini, Barb Kurtz, Vanatta Ford, Al Goldfarb

Excused Absence: Sandi Zielinski

Approval of Executive Minutes of February 14, 2000

Motion XXXI-125: by Senator Razaki, second by Senator Noyes. Minutes approved unanimously.

Communications (oral):

02.18.00.02 From Julie Gowen: Change in Chairperson of the Department of Philosophy

02.22.00.01 From President Boschini: Performance Evaluation

02.22.00.02 From President Boschini: Valuing Differences Training Session

02.23.00.01 Office of Student Life: LeaderShape Conference

02.23.00.02 Global Connections Planning Committee: Request for Event and Program Proposals

02.23.00.03 Ann Caldwell: Emerging Disabilities on Campus Teleconference

02.23.00.04 President Boschini: Invitation to Annual Legislative Breakfast

02.25.00.01 From Consuella Phillips: Minority Recognition Nominations

02.23.00.05 From Larry Alferink, Graduate Studies: Biotechnology Sequence Proposal (Academic Affairs and Budget Committees)

Proposed Agenda for Academic Senate Meeting 3/8/00 at 7:00 P.M.

Information Items:

02.21.00.02 Amendment to Blue Book on "Policy" (Rules Committee)

02.23.00.05 Biotechnology Sequence Proposal (Academic Affairs and Budget Committees)

02.08.00.01 General Education Program Implementation (Academic Affairs Committee)

Communications:

Senate Resolution: Academic Impact Fund (Budget Committee)

Illinois Board of Higher Education - Faculty Advisory Committee Report

Motion XXXI-126: by Senator Whitmore, second by Senator Noyes, to approve the agenda. The motion passed unanimously.

Discussion:

Academic Impact Fund

Senator White: The Sense of the Senate Resolution that approved the Academic Impact Fund called for an evaluation after three years. This year is the end of that third year. The question is what happens during the fourth year while it is being evaluated. I propose that we extend what we have right now for a year while the evaluation takes place. The Provost suggests that the Budget Committee and members of the administration do the evaluation and the Budget Committee would bring forth a recommendation next year for the Senate to act on. That is the Sense of the Senate Resolution that the Budget Committee will bring forth at the meeting of March 8.

Senator Goldfarb: I did not like the idea of creating an ad hoc committee for this evaluation; the Budget Committee has been a committee that has said that it has been out of the discourse regarding budgetary issues. I will be meeting with them to review how the funds of the Academic Impact Fund were expended and the use of personnel. I will also review how the fund has operated and what my expectations are in relationship to it. The Budget Committee will share this information with the Senate. I will also send it to Senate members by e-mail.

Executive Session:

The Executive Committee went into executive session. The committee completed its discussion and returned to open session.

Motion XXXI-127: To adjourn. Approved unanimously by standing vote.