

Executive Committee Minutes

April 10, 2000

(Approved)

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

Present: Fred Noyes, Khalid Razaki, Curt White, Matt Goodwin, President Boschini, Al Goldfarb, Charlie Biondollilo, Patricia Meckstroth, Cori Brown, Lane Crothers, John Walker, Patrick Vance

Approval of Executive Committee Minutes of March 27, 2000

Motion XXXI-155: by Senator Brown, second by Senator Razaki. Minutes approved unanimously.

Communications (oral):

03.30.00.01 From Julie Barnhill, University Advancement: Homecoming 2000 request for events

03.30.00.02 From Kerry Tudor, University Appeals Committee: Vacancies on UAC (To colleges for elections)

04.03.00.01 From Jayne Shindel: Academic Standards Committee Minutes re: Elimination of English Placement Test (To Academic Affairs Committee)

04.03.00.02&03 Itineraries for Dean of University Libraries Candidates

04.05.00.01 From Barb Kurtz: Recommendations for changes to Service Award guidelines (To Rules Committee)

Communications (distributed):

02.09.00.04B From Randy Winter: Additions to list of University Sanctioned Events (To Academic Affairs and Student Affairs Committees)

03.10.00.01 From Student Governance Association: Resolution regarding University Governance Committee Action. (Discussed in Executive Committee Meeting of 3/27/00)

03.15.00.01 From Library Committee: Milner Library Canopy Structure (Discussed in Executive Committee Meeting of 3/27/00)

03.30.00.03 From Cheryl Elzy, Milner: Milner Library Canopy Structure Problems (Follow up to above)

03.30.00.04 From Kerry Tudor: University Appeals Committee Summary of Appeals Process

Senate Calendar

04.07.00.01 From Al Goldfarb: Non-Tenure Track Faculty Classification Policy

Proposed Agenda for Academic Senate Meeting 4/19/00 at 7:00 P.M.

Action Items:

Election for Panel of 10

Election for Academic Freedom Committee

Election for Faculty Ethics and Grievance Committee

Information Items:

Senate Calendar

Academic Plan

01.27.00.02& Non-Tenure Track Faculty Report (Faculty Affairs Committee)

04.07.00.01

Motion XXXI-156: By Senator Noyes, second by Senator Biondolillo, to approve the agenda. Agenda was unanimously approved.

Discussion:

Senate Calendar: Executive Committee approved the Senate calendar for 2000 - 2001. It will be forwarded to the Senate for approval.

Faculty Member on Board of Trustees Proposal: Senator Strickland has proposed that a faculty elected member be added to the Board of Trustees. The Executive Committee agreed to hold a Senate faculty caucus on August 30, 2000 at 6:00 p.m. (before the first Senate meeting fall 2000) to discuss this issue.

Geography Program Revision Proposal: This is the first proposal the Senate has approved under the new review procedures for academic proposals relevant to the University Curriculum Committee's request to change the review process. Proposals are now posted on the Senate web site and any Senate member may recommend that they come to the Senate for review. There were no such recommendations, so the proposal is considered approved by the Senate as of April 10, 2000.

Non-Tenure Track Faculty Report: The committee reviewed proposed revisions to the policy for the classification of non-tenure faculty. This will be forwarded to the Senate as an information item for the next Senate meeting.

Internal Committee Assignments

Motion XXXI-157: By Senator Brown, second by Senator Goodwin, to approve the internal committee assignments. Motion approved unanimously.

Governance Report: The Executive Committee further discussed the Governance Report and will continue its discussion at its next meeting on April 24, 2000.

Communication:

Senator Noyes: Stated that he felt that the decision to not sell ISU's West Farm area was an excellent one. He added that the University might be in need of this property for expansion at a later date.

Motion XXXI-158: To adjourn. Approved unanimously by standing vote.