

Executive Committee Minutes
August 21, 2000
(Approved)

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

Present: Fred Noyes, Khalid Razaki, Curt White, Cori Brown, Lane Crothers, John Walker, Betty Chapman

Excused Absences: Matt Goodwin, President Boschini, Charlie Biondollilo, Patricia Meckstroth, Al Goldfarb

Guests: Joe Rives, Laura Pedrick

Approval of Executive Committee Minutes of April 24, 2000

Motion XXXII-1: by Senator Brown, second by Senator Noyes. Minutes approved unanimously.

Communications (oral):

- 05.23.00.03 From Norma Honn: President's Absence from Executive Committee Meetings.
- 06.13.00.01 From Gigi Fansler: Plan for Diversity Rewrite Team - Request for Faculty Representatives. Senator White nominated Senator Ron Strickland. Additionally, Mohamad Tavokoli was nominated by Senator Strickland.
- 06.26.00.03 From Larry Alferink: Proposal to Delete Physically Handicapped Graduate Sequence. To Senate Web Site Consent Agenda August 30, 2000.
- 06.26.00.04 From Grace Foote Johns: Announcement of Interim Physics Chairperson: Richard Martin. Effective July 2000.
- 06.26.00.05 From Foreign Languages Department: Announcement of New Foreign Languages Chairperson: Barbara Kurtz. Effective July 2000.
- 06.26.00.06 From President Boschini: Approval of Senate Actions September 1, 1999 through May 10, 2000.
- 07.25.00.01 From Iris Baird: Announcement of New Philosophy Chairperson: Dr. James Swindler. Effective July 1, 2000.
- 07.31.00.01 From Sally Pancrazio: Request for Senate At Large Representative on Council for Teacher Education. (To Rules Committee)
- 08.10.00.01 From Norma Honn: President's absence from Executive Committee Meeting.
- 08.14.00.01 From Department of Special Ed: Announcement of New Chairperson: Dr. James Thompson.
- 08.18.00.02 From Norma Honn: President's absence from Senate Meeting.
- 08.18.00.03 From Al Goldfarb: Nominations for Council for Teacher Education (To Rules Committee)

Communications (distributed):

- 05.10.00.01 From Charlie Bondollilo, Student Body President: Course Withdrawal Proposal. (To Academic Affairs Committee)
- 07.25.00.02 From Scott Kording, Student Body Vice President: SGA Resolution Supporting Extension of Course Withdrawal Deadlines. (To Academic Affairs Committee)
- 05.10.00.02 From Norma Stumbo: University Curriculum Committee Annual Report.
- 05.10.00.03 From Scott Newman, Assistant Director for Programming: Request for Entertainment Committee Constitution Revision. (To Rules Committee)
- 05.23.00.02 From Al Goldfarb: Guidelines for a Unit's Designation as a School. (To Administrative Affairs Committee)
- 06.05.00.01 From Joe Rives: Tuition Waiver Update.
- 06.21.00.01 From Sandra Little: Grant and Contract Activity Report FY95-FY99.
- 06.26.00.01 From Julie Ruby: Request for Action on Childcare Report and Request for Civil Service Representation.
- 06.26.00.02 From Al Goldfarb and Steve Bragg: Childcare Task Force Report of May 1999.
- 05.23.00.01 From Margaret Haefner: Childcare Implementation Committee Report of May 2000. Funding is the next step in the implementation of the Childcare Task Force recommendations.

08.18.00.01 From Al Goldfarb: Request for nominees for rank of Distinguished Professor

Proposed Agenda for Academic Senate Meeting 8/30/00 at 7:00 P.M.

Action Items:

08.21.00.01 External Committee Faculty Elections

08.30.00.02 External Committee Student Elections

Communications:

Illinois Board of Higher Education-Faculty Advisory Committee Reports (Senator Crothers)

Distinctiveness and Excellence Committee Report (Laura Pedrick, Joe Rives)

Executive Session: Honorary Degree Recipients

Faculty Caucus: Re: Faculty Member on Board of Trustees

Motion XXXII-2: By Senator Razaki, second by Senator Walker, to approve the agenda. Agenda was unanimously approved.

Discussion:

Resignation

Senator Brown: Noted that Patrick Vance has resigned from the Senate.

Program Proposal

04.17.00.01 From Larry Alferink: Curriculum and Instruction Degree: Master of Science in Instructional Technology Proposal - **Senate consented to as of May 10, 2000.**

Distinctiveness and Excellence Committee Report

Laura Pedrick: Discussed the presentation that she will be giving at the Senate meeting of August 30, 2000. The presentation basically talks about how the plan by the Distinctiveness and Excellence Committee came about, what guided its development and the five values the committee had decided upon. The committee's report is posted on the Provost's web site at <http://www.provost.ilstu.edu> and comments can be added to the web board. The web board address is <http://webboard.ilstu.edu/~educatingIllinois>.

Joe Rives: Discussed how the Distinctiveness and Excellence Committee's goals were linked to the comprehensive campaign's priorities.

Senator White: Suggested having two discussions on the Distinctiveness and Excellence Committee Report, one at the Senate meeting of August 30 and a follow up discussion on September 13. The Executive Committee agreed.

The Executive Committee and guests continued their discussion regarding the Distinctiveness and Excellence Committee's recommendations.

Motion XXXII-3: To adjourn by Senator Razaki, second by Senator Noyes, approved unanimously by standing vote.