

Executive Committee Minutes
January 29, 2001
(Approved)

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

Present: Khalid Razaki, Curt White, Patricia Meckstroth, Cori Brown, Fred Noyes, Al Goldfarb, Lane Crothers

Excused Absences: Charlie Biondollilo, John Walker, Paul Peterson, President Boschini

Approval of Executive Committee Minutes of January 16, 2001

Motion XXXII-80: by Senator Razaki, second by Senator Brown, to approve the minutes of January 16, 2001. The minutes were approved by the Executive Committee, with an abstention from Senator Crothers.

Communications (oral):

- 01.19.01.01 From Norma Honn: List of President Boschini's future absences from Executive Committee Meetings.
- 01.19.01.02 Disability Studies Minor Program Proposal - To Senate Consent Agenda 1/19/01.
- 01.19.01.03 From President Boschini: Thank you to Senate for support of "Educating Illinois: An Action Plan for Distinctiveness and Excellence".
- 01.19.01.05 From Campus Connections: Advertising on campus television stations.
- 01.23.01.03 From Nancy Latham: Annual Report of External Grants and Contracts.
- 01.26.01.02 From Dick Christensen, Library Faculty Council: Milner Library Bylaws Revisions. (To Rules Committee)

Communications (distributed):

- 01.19.01.04 From: Parents Association: Parents Association Grant Applications. (To Senate Liaisons)
- 01.23.01.01 From Betty Chapman: Review of Mission Statement. (To Academic Affairs and Student Affairs Committees)
- 01.26.01.01 From Al Goldfarb: Report on Non-Tenure Track Faculty. (To Faculty Affairs Committee)
- 01.26.01.03 From Kent Machina: Council on General Education Member. Request that Dennis Patten be on the CGE for the Spring 2001 term. The Executive Committee agreed to this request. The Rules Committee intends to establish the length of membership terms for the Council.

Proposed Agenda for Academic Senate Meeting 2/7/01 at 7:00 P.M.

IBHE-FAC Report (Senator Crothers)

Information Items:

- 11.27.00.01 School Designation for Departments of Art, Music and Theatre (Administrative Affairs and Budget Committees)
- 02.01.01.01 Proposed Revisions to University Constitution (Rules Committee)

Communications:

- 01.19.01.02 Disability Studies Minor Program Proposal - Approved by Senate via Consent Agenda as of 2/2/00.

Motion XXXII-81: The Executive Committee unanimously approved the agenda for the meeting of February 7, 2001.

Discussion

Constitution Changes

The Executive Committee discussed the changes in the Constitution regarding the revised membership of the Senate. The Rules Committee will meet during this week to discuss these and other changes.

Senator Noyes noted that the academic chairpersons had the possibility of double representation because the Chairperson of the Chairs Council is to be added as an ex-officio member in the new membership of the Senate and academic chairpersons are also eligible to be elected to the Senate.

Chairperson of Administrative Affairs Committee

The Executive Committee discussed possible candidates for the Chairperson of the Administrative Affairs Committee, as Senator Kurtz is not able to continue as chair of that committee.

Faculty Ethics and Grievance Committee

The Executive Committee discussed the issue referred to the Faculty Affairs Committee regarding procedure of the Faculty Ethics and Grievance Committee (FEGC). The Faculty Affairs Committee will meet this evening to discuss the issue. Senator White suggested recommending to Faculty Affairs that the committee authorize him to inform the Chairperson of the FEGC that if he is unwilling to meet and cooperate with the Faculty Affairs Committee, Senator White will ask him to resign; and if he refuses to resign, Senator White will have him removed from the FEGC at the next meeting of the Senate. The members of the Executive Committee endorsed Senator White's proposed course of action. Senator White noted that if the current Chairperson of the FEGC is to be replaced, he, as the Chairperson of the Senate, has the authority to appoint a new chair to that committee, per the bylaws of the Senate.

Lab School Representation

Senator Noyes: Stated that he believed that the issue of Lab School representation on the Senate would be resolved shortly. There will be a meeting between representatives of the Lab School and Senate faculty members from the College of Education.

Senate Resignations

Senator Brown: Reported that Matt Goodwin and Sam Patry, student senators, were resigning from the Senate.

Senator White: Stated that Dave Weber would be retiring at the end of the spring term.

Senator Noyes: Stated that he would also be retiring at the end of the spring term.

Adjournment

Motion XXXII-82: To adjourn. The motion was unanimously approved by a standing vote.