

Executive Committee Minutes

April 9, 2001

(Approved)

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

Present: Al Goldfarb, Lane Crothers, Khalid Razaki, Curt White, Patricia Meckstroth, Fred Noyes, Ryan McNaught, Scott Kording

Excused Absences: President Boschini

Unexcused Absences: Cori Brown, Paul Peterson, John Walker

Executive Session: Administrative Commentary - The Executive Committee entered into executive session. It then concluded its business in executive session and returned to open session.

Approval of Executive Committee Minutes of March 26, 2001

Motion XXXII-117: by Senator Razaki, second by Senator Noyes, to approve the minutes of March 26, 2001. The Executive Committee unanimously approved the minutes.

Communications (oral):

04.02.01.01 From Jeri Ryburn, University Curriculum Committee: Proposal for Global Studies Sequence in Political Science (On Consent Agenda April 3, 2001 - April 17, 2001)

From Dave Williams: Campus Technology Letter 2001

Retirement Reception for Sharon Quiram: Founders Suite, April 26, 2001, 2:00 p.m.

Communications (distributed):

04.05.01.01 Letter re: Golf Fees

Proposed Agenda for Academic Senate Meeting 04/18/01 at 7:00 P.M.

**** FACULTY CAUCUS - NEW AND RETURNING SENATE MEMBERS - CIRCUS ROOM - 6:30 P.M.****
(To select officers and representatives for new Senate)

Presentation: Steve Adams - Admissions (10 minutes)

Information Items:

Academic Plan - Betty Chapman (15 minutes)

01.08.01.04 Academic Calendar for 2004-05 (Administrative Affairs Committee) (5 minutes)

03.26.01.03 Request for Department Name Change for Political Science (Administrative Affairs and Budget Committees) (5 minutes)

03.26.01.04 Request for Department Name Change for Industrial Technology (Administrative Affairs and Budget Committees) (5 minutes)

Action Items:

Academic Freedom Committee Election (Rules Committee)

Faculty Ethics and Grievance Committee Election (Rules Committee)

Panel of 10 Election (Rules Committee)

03.30.01.07 Internal Governance Structure Proposal (Rules Committee) (1 hour - debate limited to 2 opportunities to speak of 5 minutes or less)

Student and Faculty Affairs Committees had requested that the Term Paper Sales Policy be added to the agenda for April 18, 2000. However, with the number of items already on the agenda, the Executive Committee did not believe that there would be time to address this issue at the next Senate meeting. Therefore, the policy will come before the Senate at the May 2, 2001 meeting and returning members of Student and Faculty Affairs Committee can bring this forward.

Senator Meckstroth reported on the Tiered Admissions Program and the University Studies B.S./B.A. degree proposals. The Executive Committee had previously recommended that both proposals be brought forward once the University Studies degree had been approved through the regular curricular process before it reached the Senate. Senator Meckstroth stated that the process is not yet completed but is close to being finished. She asked if there was a problem with the proposals not getting passed during this spring term. Senator Goldfarb reported that it would not be a problem if this could be done early in the fall.

Motion XXXII-117: by Senator Noyes, second by Senator McNaught, to approve the agenda of April 18, 2001. The agenda was unanimously approved.

Discussion:**Student Inclusion on College Curriculum Committees**

Senator Meckstroth: Reported on the status of including students on college curricular committees. She stated that this has become a mammoth project. The College of Arts and Sciences part is done and the library part is essentially done. But the other parts have not been completed. She reported that she had met with all of the Associate Deans and with the Student Affairs Committee Chairperson. She asked if the committees could bring forward the parts that were complete.

Senator White: Suggested the issue only be brought to the Senate once the entire project was complete.

Senate Chairpersons of Public Universities

Senator White: Stated that he had met with the Senate chairpersons (or their representatives) from the other public universities in Illinois on April 5 and that it was a very good meeting. He reported that the organization had chosen its name--the Council of Illinois University Senates. The Council developed a list of action items. It selected two for next year: 1) state money going to private universities and the affect that has upon public universities and 2) faculty members on Boards of Trustees. Other items on the list included domestic partner benefits, non-tenure track faculty, SURS, the role of community colleges in state higher education politics, Illinois virtual high school (receiving college credits while in high school), IAI and oversight of hiring processes at universities. Anything that the Council passes will need to go through the respective Senates. There is very broad enthusiasm for this project with commitments from 10 of the 12 public universities to be involved in the Council. The council will again convene at ISU in late September.

Golf Course Fees

Senator White: I have received a letter about conflicts of interests involving the increase in golf fees for the ISU golf course. I would like to recommend that Faculty Affairs Committee look at this issue.

There were no objections to forwarding the letter to the Faculty Affairs Committee.

Adjournment

Motion XXXII-118: by Senator Kording, second by Senator Razaki, to adjourn. The motion was unanimously approved by a standing vote.

