

Executive Committee Minutes
August 20, 2001
(Approved)

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

Present: Mark Albrecht, Carolyn Bathauer, Lane Crothers, Eileen Fowles, Al Goldfarb, Ziggy Kowalski, la'Rufus Mitchell, Khalid Razaki, Curt White, Susan Winchip

Excused Absences: Vic Boschini, John Walker, Scott Kording

Voting Privileges

The Executive Committee members expressed no objection to affording voting privileges in Executive Committee meetings to the Student Body Vice President Ziggy Kowalski in the absence of the Student Body President Scott Kording.

Approval of Executive Committee Minutes of 04/23/01

Motion XXXIII-1: By Senator Crothers, second by Senator Kowalski. The motion was unanimously approved.

Communications (oral):

- 06.07.01.01-02 From Jonathan Rosenthal: Nominations for Council for Teacher Education (To Rules Committee Chairperson) (On Agenda for Faculty Caucus 8/29/01).
- 06.08.01.02 From Al Goldfarb to CAS: Thank you for identification of candidates for Acting Dean of CAS.
- 06.08.01.05 From Al Goldfarb to University Community: Announcement of Acting Dean of CAS (John Freed); Request for Senate participation in review of college structures.
- 06.08.01.07 From Larry Alferink: University Curriculum Committee Annual Report.
- 06.08.01.09 From Zoe Hudock to Scott Kording: Request for Accommodations at Senate Meetings.
- 06.08.01.10 From Vic Boschini: Request for Executive Session at Senate Meeting re: Honorary Degree (On 8/29/01 Senate Agenda).
- 06.14.01.01 From Vic Boschini: Approval of Senate's Revised Internal Committee Structure.
- 07.12.01.01 From Vic Boschini: Surveillance Equipment - Possibility of Placement During 2001-2002.
- 07.18.01.01 From Vic Boschini: Thank you for Senate's review of the University Violence Policy.
- 08.07.01.03 From Al Goldfarb: Appointment of Chairperson of Council for Teacher Education/Request for Senate Confirmation (On Agenda for Faculty Caucus 8/29/01).
- 08.09.01.01 From Dixie Mills: Announcement of College of Business Teams.
- 08.10.01.02 From Betty Chapman: Call for Nominations for Service Awards.
- 08.14.01.01 From Jill Call: President Boschini's absences from Executive Committee Meetings.

Communications (distributed):

- 06.06.01.01 Deans' Representative Schedule for Academic Senate Meetings. (See Discussion Section).
- 06.08.01.01 From Judith Webster: Repetition of Courses Policy (To Academic Affairs Committee). Concern that transfer credit is not given for courses taken at community colleges if they are a repetition of courses taken previously at ISU.
- 06.08.01.04 From Dave Thomas: Suggestion for "Advisory Section" of Senate Agendas. (See Discussion Section.)
- 06.08.01.08 From Cheryl Elzy to Paul Walker: Summary of Milner ASPT Applications.
- 06.08.01.11-15 From Al Goldfarb: Request for Feedback on the Following Policies: Employment in Excess of Full Time Assignment (To Faculty Affairs Committee); Secondary/Outside Employment (To Faculty Affairs Committee); Extent of Student Teaching (To Academic Affairs Committee); Supervision of Clinical Experience (To Academic Affairs Committee); Performance-Based Assessment of Teacher Candidates (To Academic Affairs Committee).
- 06.08.01.16 From Curt White: Protocol for Senate Meetings.
- 06.13.01.01 From Sally Pancrazio: New ASPT Requirements for COE (On Agenda for Faculty Caucus

- 9/12/01).
- 06.30.01.01 From Pat Meckstroth: Academic Affairs Committee did not support the proposed Plus/Minus Grading System.
- 07.12.01.02 From Al Goldfarb: College Restructuring - Creating Intellectual Communities (To Planning and Finance Committee). (See Discussion Section.)
- 08.07.01.01 From Nancy Lantham: Integrity in Research and Scholarly Activities Policy Review (To Faculty Affairs Committee).
- 08.07.01.04 From Rick Olshak: Inclusion of prohibition of *purchase* of term papers in revisions to Student Code of Conduct. Revisions to the Student Code of Conduct that have an effect upon the academic area will also need to be reviewed by the Academic Affairs Committee. The Code is approved as a whole by the Senate.
- 08.08.01.01 From Angelo Capperella: Environmental Task Force Report. Moved to the Executive Committee Agenda of September 4, 2001.
- 08.10.01.01 From Eric Thomas: Graduation Rate Goal (To Academic Affairs Committee).
- 08.13.01.01 From Al Goldfarb: ASPT Summary of Recommendations for Salary Increments/Request for Faculty Caucus on 10/10/01 (To Faculty Caucus).
- 08.15.01.01 From Al Goldfarb: Schedule of Administrators' Summative Evaluations (To Administrative Affairs and Budget Committee).

Proposed Agenda for Academic Senate Meeting 08/29/01 at 7:00 P.M.

Call to Order

Roll Call

Approval of Minutes

Remarks

Committee Reports

IBHE-FAC Report (Senator Crothers)

Admissions/Enrollment Presentation: Eric Thomas, Steve Adams

Distance Education Presentation: Galen Crow, Richard Stivers

Communications

Executive Session: Honorary Degree

Adjournment

FACULTY CAUCUS FOLLOWING SENATE MEETING

Faculty Elections to External Committees

Motion XXXIII-2: by Senator Razaki, second by Senator Albrecht, to approve the proposed Senate Agenda for the Senate meeting of August 29, 2001. The motion was unanimously approved.

Discussion

07.12.01.02 College Restructuring

03.30.01.01 Internal Committee Structure

Senator White: In the memo I sent you this summer, I suggested sending the document from the Provost regarding college restructuring to the Planning and Finance Committee with the understanding that that committee would be free to invite non-voting individuals outside of the committee to participate in the discussion. It would also receive

nominations from the Provost for participation in that conversation. The second recommendation had to do with the fact that we are short two faculty representatives on the Planning and Finance Committee. Usually the Senate chair does not sit on an internal committee; additionally, we did not realize that the SGA Student Liaison would not also be on a second internal committee. What I propose for this year is that Lane and I be assigned to the Planning and Finance Committee and, since this is such a critical committee, that the Senate Chairperson be made a permanent member of this committee. That would require Blue Book revisions and would have to be voted on by the Senate. If we are going to take that route, we need to send a recommendation to the Rules Committee.

Senator Crothers: The only problem with my being on the Planning and Finance Committee is that I am also on the IBHE Faculty Advisory Committee, which already constitutes a full-time committee assignment.

Senator White: The other route to take is to move someone else from another committee and place Senator Crothers on a less demanding committee.

Senator Fowles: Given what is going to happen with the Planning and Finance Committee, I would like to be on that committee. I am the only nursing faculty on the Senate and nursing will be at the center of some of the planning.

Senator White: Senator Crothers could then take your place on the Administrative Affairs Committee.

Motion XXXIII-3: by Senator Razaki, second by Senator Bathauer, to send a request to the Rules Committee to make changes to the Blue Book placing the Senate Chairperson permanently on the Planning and Finance Committee and placing the Student Liaison to SGA on a second internal committee. The motion was unanimously approved.

Internal Committee Faculty Membership Request

Senator White: Senator Nur-Awaleh has requested to be moved from the Rules Committee to the Administrative Affairs Committee. Senator Thomas Crumpler would then be moved from the Administrative Affairs Committee replacing Senator Nur-Awaleh on the Rules Committee. The Executive Committee had no objection to the change.

06.08.01.06 Student Government Association Student Nominations for Senate Internal Committees

Senator White: I note that there are only 21 designations for students within the new internal committee structure but there are 22 student senators because of the Student Trustee's membership on the Senate. It appears from the nominations that the students feel that they can put the non-voting Student Trustee on whatever committee they would like.

Senator Crothers: What is the status of the Student Trustee according to the SGA constitution? I understand it as the Student Trustee is an independent participant of the Student Government Association. With this independent status, the committee request for appointment to an internal committee of the Senate should come from the Student Trustee, not SGA.

Senator Kowalski: The Student Trustee is not directly a part of SGA. She is an ex-officio member, so she does not have a vote.

Senator White: The Student Trustee does not necessarily have to follow SGA's nomination on which committee she should participate. The SGA does not have the authority to place the Student Trustee on a committee.

Senator Razaki: I think that the Rules Committee should look at the role of the Student Trustee. The trustee actually votes in Board of Trustee meetings.

Senator Crothers: I think that we should take the Student Trustee's name off the slate of nominees. If we pass it with her name on it, we are endorsing the process of SGA assigning the Student Trustee to a committee.

Senator White: If the Student Trustee intends to sit regularly with a committee, she needs to inform the chair of that

committee.

Motion XXXIII-4: by Senator Kowalski, second by Senator Mitchell, to approve the slate of nominees, striking the nomination of the Student Trustee. The following list of nominations of student senators to internal committees was unanimously approved.

Academic Affairs Committee

Mark Albrecht
Kenneth Burger
Emily Hoerr
Mia Porter
Adele Wheeler

Administrative Affairs and Budget Committee

Melissa Francis
Kieran Kellam
Dan Orlando
Aishia Strickland

Faculty Affairs Committee

Ericca Pollack
LaToya Trask

Planning and Finance Committee

Adam Corelli
Michelle Hines
la'Rufus Mitchell
Marques Pitre
Samuel Synder

Rules Committee

Carolyn Bathauer
Scott Kording
Ryan McNaught
Ryan Sass
Gabe Wright

06.06.01.02 Deans' Representative Schedule for Academic Senate Meetings

Senator White: The deans have created a rotating schedule for their attendance of Senate meetings because no one dean is available to attend every Senate meeting.

Senator Kowalski: The problem with not having one dean consistently attend meetings is that each dean may not understand the issues that are before the Senate.

Senator White: The deans meet every two weeks and can share information this way. However, there might be an objection among Senate members to this kind of representation. Our original understanding of representation by the deans was that the same dean representative would attend all Senate meetings.

Senator Goldfarb: The deans are not voting members of the Senate. Many of the policies that come before the Senate have come before them previously as members of the President's staff. What we really want them for at Senate meetings is to provide input and insight and I think anyone of them can bring that to the table.

Motion XXXIII-5: by Senator Fowles, second by Senator Mitchell, to approve the deans' schedule of rotation for Senate meeting attendance. The motion was unanimously approved.

06.08.01.05 Suggestion for "Advisory Section" of Senate Agendas.

Senator White: Having an Advisory Section of the Senate agenda would mean that we would divide what we normally put under the Information Section into two categories. Ordinarily, if something is an Information Item one week, it is an Action Item at the next Senate meeting. What has happened over the last year with the Senate's expansion into the participation of policy making is that we now have things appearing under the Information Section of the agenda that are not going to come back as Action Items. These items come before the Senate in order that Senate members may have the opportunity to voice opinions. Senator Thomas' suggestion is that anything in the Information Section would later move to the Action Section. Anything in the "Advisory Section" would not move further.

Senator Fowles: Things could be debated in the Advisory Section, while we cannot debate Information Items.

Senator Goldfarb: This also would not preclude a vote for a Sense of the Senate Resolution during the advisory portion.

The Executive Committee agreed to add an Advisory Section to future Senate agendas.

08.07.01.02 Distance Education Report (To Academic Affairs Committee)

Senator Goldfarb: I would like the Academic Affairs Committee to look at the Distance Education Report and there are curricular recommendations within the report on which the Senate would need to vote. There are suggestions concerning the ways in which the University Curriculum Committee and the Council on General Education should operate. Since both of those are committees report back through the Faculty Affairs Committee, I would like to know whether the Senate supports these recommendations.

Senator Crothers: When a set of recommendations comes forward, we may need to talk about whether the Senate is voting for the items as a slate or individually.

Senator White: If you want to have something more formal than the comments that emerge from the Academic Affairs Committee and the Senate as whole, then we can have a Sense of the Senate Resolution. But the only time it is appropriate for us to have an actual vote, as an action, is when we are changing something in the existing documents that describe the make up or the business of those committees.

Senator Goldfarb: Why don't we see how the Academic Affairs Committee reacts to this and then I will discuss with them how they would like to proceed.

Adjournment

Motion XXXIII-6: by Senator Kowalski, second by Senator Fowles, to adjourn. The motion was unanimously approved by a standing vote.