

Executive Committee Minutes
Monday, April 22, 2002
4:00 P.M.
(Approved)

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

Present: Carolyn Bathauer, Lane Crothers, Eileen Fowles, Al Goldfarb, Marian Hampton, Jack Howard, Curt White, Susan Winchip.

Excused Absences: Mark Albrecht, Vic Boschini, la'Rufus Mitchell

Approval of Executive Committee Minutes of 04/08/02

Motion XXXIII-134: To approve the April 8, 2002 Executive Committee minutes. The minutes were unanimously approved.

Oral Communications:

- 04.17.02.01 Invitation to Retirement Reception for Members of the Department of Politics and Government: Joel Brooks, Thomas Eimermann, George Gordon, Robert Hunt and Alan Monroe (April 25, 2002, Faculty Staff Commons, Bone Student Center, 3:00 p.m.-5:00 p.m.)
- 04.18.02.01 Invitation to Retirement Reception for Members of the Department of Economics: David Ramsey and Jack Chizmar (May 2, 2002, Stevenson Hall 401, 3:00 p.m. - 5:00 p.m.)

Communications (distributed):

- 04.02.02.01 From Scott Kording: Resolution Endorsing SGA Appointment of Student Members for All University Committee Memberships Requiring Senate Approval (To Rules Committee)
- 04.02.02.02 From Scott Kording: Resolution Requesting Creation of Student Vice Chairperson Positions for Academic Senate Internal Committees (To Rules Committee)
- 04.02.02.03 From Scott Kording: Resolution Endorsing Student Involvement Transcript (To Academic Affairs Committee)
- 04.04.02.01 From Charles Boudreau, Director of Financial Aid: Summer Federal Work Study
- 04.11.02.01 From President Boschini: Green Team 2002 Annual Report (See Discussion Section)
- 04.12.02.02 From President Boschini: *Educating Illinois* Update
- 04.15.02.01 From Mary Kay Rotsch and Gretchen Knapp: NTT Faculty Association Resolutions (See Discussion Section)

Proposed Agenda for Academic Senate Meeting 05/01/02 at 7:00 P.M.

Call to Order (Senate Vice Chairperson)

Seating of New Senators

Roll Call

Election of Officers (Senate Chairperson, Secretary)

Election of Executive Committee Members

Election of Faculty Member to Campus Communications Committee

Approval of Minutes of April 17, 2002

Chairperson's Remarks

Student Government Association President's Remarks

Administrators' Remarks

IBHE-FAC Report (Senator Jerich)

Information Items:

Academic Plan (Betty Chapman)

Approval of Senate Meeting Calendar for 2002-2003

Communications:

Adjournment

FACULTY CAUCUS

Discussion of Tuition and Fees Proposal

Selection of Senate Faculty College Liaisons

Selection of IBHE-FAC Representative

Adjournment

Motion XXXIII-135: By Senator Crothers, second by Senator Fowles, to approve the agenda.

Senator Crothers: Carolyn and I have talked and she is comfortable with doing the election for the IBHE representative within the Faculty Caucus and not bringing that back to the Senate. Additionally, I just had a series of e-mails with Jim Reid and he asks that the Senate have a caucus anyway to talk about budget issues for the university. If we were to have a working set of statements, I could carry it to Vic and get a reply.

Ms. James: I have a question about the Senate calendar. Thanksgiving Break falls between November 28 and December 1. If we don't have another Exec meeting one week after the previous one, then the next Exec meeting wouldn't be until after the Christmas Break. I wonder if we could have one on December 2 and a Senate meeting on December 11.

Senator Goldfarb: We could possibly make December 2 and December 11 on call.

Senator Crothers: My feeling is that people would probably prefer to have the November 25 and December 4 meetings on call.

Senator Bathauer: I would agree because the week before finals seems to be busier than the week of finals.

With the above revisions to the Senate calendar, the agenda was unanimously approved.

Discussion

04.11.02.02 Green Team 2002 Annual Report

Senator Crothers: The report is set up similar to *Educating Illinois* with short, middle and long-term proposals for changes. It is trying to identify key areas and then come up with strategies for addressing concerns over time.

Senator White: This is something we put quite a bit of energy into getting going two years ago. I hope that it is something that is going to be sustained.

Senator Crothers: I think we are probably in a situation where next year's follow up of this will be the first real test

of whether or not it is being implemented.

Senator White: The Green Team reports to the President and to the Senate Executive Committee. The Executive Committee has to be the conscious of this. This committee can play an important role in making sure the Green Team is able to get things done. I hardly encourage you to keep this one as a priority.

Senator Howard: What I see conspicuously missing from the report are suggestions for the use of less paper, such as perhaps presenting internet notices, rather than hard copies, university-wide.

Senator Hampton: I think that the Environmental Award suggestion is a very good one. Why would that have to be a long-term goal? Is that something that can be implemented immediately?

Senator White: I would say that this group should invite a Green Team member to your first meeting next semester to discuss such issues. I think the members should be invited to talk with us at least once a year, not to just send us a report. Sometimes, groups like this just disappear.

04.15.02.01 Non-Tenure-Track Faculty Association Resolutions

Senator White: The Senate passed a resolution calling for a five-year plan to study the issue of NTTF. Do you want to section these issues off to committees or do you want one committee responsible in a more omnibus investigation? It seems to me that if you have one committee working on everything, it is going to be more efficient.

Senator Crothers: I think Faculty Affairs is the right place. The only alternative is the Administrative Affairs and Budget Committee. We never talk about budget on that committee anymore because Planning and Finance has largely taken over that area.

Senator Fowles: I have heard concerns about the same issue going to two separate committees and back and forth.

Senator White: There are several possibilities. We could look at what the issues are and start parceling them out. That means more planning work on our end. As frustrating as it was, through the Planning and Finance Committee's work on collegiate restructuring this year, we received a report on everything having to do with that issue at the same time. The other possibility is that you could designate an ad hoc committee that would be created from members of a number of committees.

Senator Goldfarb: A committee needs to be in charge of the five-year plan.

Senator Hampton: That would be Faculty Affairs.

Senator Winchip: Either that or the ad hoc committee. I would say that one committee should be in charge.

Cynthia James: So, does the five-year plan go to Faculty Affairs?

Senator White: Yes.

Senator Hampton: Is there is someway we can deal with the NTTF resolutions 7 and 8 immediately, which is what they are requesting at the present time?

Senator Bathauer: If we look at 7, students are going to come back and say, we want more representation as well.

Senator Crothers: I think 8 surely can be handled as a Sense of the Senate Resolution, not in its current language, however. This requires editing because the Senate cannot "direct" the administration as the resolution calls for.

Senator White: I think it is meaningless. We don't have the power to direct any administration.

Senator Howard: I do have a major concern. In number 8, "Voluntary Recognition" means that there is no election. It

means that the union approaches management; they agree to not have an election and to just check the cards, thus avoiding an election and being guaranteed recognition.

Senator Crothers: If I recall correctly, in the past, we have sent things to committee with Executive Committee sensibilities attached to them. My own sense is that number 7 of the resolution should go to the Rules Committee. I think that the NTTF deserve a committee hearing somewhere. For number 8, I could draft a revision of this to say that the Senate recognizes that there is unionization effort among NTT faculty and encourages all interested parties to become fully informed. Perhaps we could pass that as a Sense of the Senate Resolution at the first meeting in August.

Senator White: So you want to send number 7 to Rules?

Senator Crothers: Yes, with an attachment.

Senator White: I don't know that we have done that before. I think it would be appropriate for someone here to talk to Rules and express our reservations.

Senator Crothers: I will take care of that.

List Serve Policy/Search Committees/Public Monies for Private Institutions:

12.04.01.01 Request to Review List Serve Policy (In Exec Packets of 2/6/02)

12.04.01.01A Request to Review List Serve Policy (In Exec Packets of 2/6/02)

Senator Goldfarb: We just talked about this at the last PAC meeting.

Senator White: You guys were going to refer it to Paul.

Senator Goldfarb: Can we change the title from "list serve policy" to "mass e-mail policy"?

Senator Crothers: Also, what happened to the search committee changes?

Senator Goldfarb: That is coming. Richard Dammer has just e-mailed Jan. The search process was missing one of the vice presidents. Richard corrected that in the draft that Vic is looking at, so it should be coming to the next Executive Committee meeting.

Senator White: I have one comment to make before we adjourn. Jay Groves told me that the Op-Ed piece that I wrote, "Public Monies for Private Institutions", was rejected by the *Chicago Tribune*, but it was accepted by the *Pantagraph*. We are going to send it on to all of the other papers within the State. I wanted to let you know the progress on that issue. Carolyn and I are going to meet to discuss the possibility of a student letter so that the students can sign on, too. We are also talking about the possibility of talking to state legislators.

Executive Session

02.28.02.01 Presidential Commentary Report (From Administrative Affairs and Budget Committee)

Ms. James: The Executive Committee will have to meet at a later date to discuss the Presidential Commentary Report with the President. I will have to confirm a time that the President is available to meet with this committee.

Adjournment

Motion XXXIII-136: To adjourn. The motion was approved by standing vote.