

**Executive Committee Minutes**  
**Monday, December 2, 2002**  
**4:00 P.M.**  
**(Approved)**

Chairperson Lane Crothers called the meeting to order at 4:00 p.m.

**Present:** Carolyn Bathauer, Paul Borg, Vic Boschini, Al Bowman, Nicole Clemmons, Lane Crothers, Eileen Fowles, Jack Howard, Mark Ligunas, Khalid Razaki, Jim Reid

**Absent:** Ryan Allen

**Guests:** Mark Peterson, City Manager; Jennifer Cowsert, Assistant to City Manager; Wayne Aldridge, Downtown Development Director; Nick Maroules, Board of Trustees Student Trustee

***Approval of Executive Committee Minutes of 11/11/02***

**Motion XXXIV-55:** By Senator Razaki, second by Senator Borg, to approve the November 11, 2002 Executive Committee minutes. The minutes were unanimously approved.

***Oral Communications:***

- 11.19.02.02 From Ameer Adkins: College of Education Council Bylaws-Revised (To Rules Committee)
- 11.19.02.03 From Cheryl Young: University Anniversary Steering Committee Membership – Call for Appointments
- 11.19.02.04 From Jan Shane: University Service Award Selections
- 11.26.02.01 From Ann Harris: 2002-2003 Underrepresented Groups Report (Copy Available in Senate Office)

***Distributed Communications:***

- 11.22.02.01 From Carolyn Bathauer: Request to Consider Randomized Student Identification Numbers Resolution from Student Government Association (To Administrative Affairs and Budget Committee)
- 11.25.02.01 From President Boschini: Approval of Senate Actions August 28, 2002 through November 6, 2002
- 11.25.02.02 From Helen Mamarchev: Forwarding Randomized Identification Numbers Resolution
- 11.25.02.03 From Ken Lindblom: Academic Affairs Committee response to Foreign Language Graduation Requirement Proposal

***Proposed Agenda for Academic Senate Meeting of December 11, 2002 at 7:00 p.m.***  
***Call to Order***

***Roll Call***

***Approval of Minutes of November 20, 2002***

***Chairperson's Remarks***

***Student Government Association President's Remarks***

***Administrators' Remarks***

***Committee Reports***

***IBHE-FAC Report (Senator Jerich)***

***Action Items:***

***Election of Senate Faculty Executive Committee Member for Spring 2003***

***University Anniversary Steering Committee Election***

**Information Item:**

11.25.02.04 Foreign Language Graduation Requirement Proposal (Academic Affairs Committee)

**Communications:**

11.07.02.01 Italian Studies Minor - Approved on Senate Consent Agenda 11/22/02

11.08.02.04 Food Industry Management Sequence – Approved on Senate Consent Agenda 11/25/02

11.11.02.01 Math Statistics Sequence – Approved on Senate Consent Agenda 11/25/02

**Executive Session:**

Distinguished Professor Recommendations (Provost Bowman)

Honorary Degree Recommendations (President Boschini)

**Adjournment**

**Motion XXXIV-56:** By Senator Borg, second by Senator Fowles, to approve the agenda. The agenda was amended deleting the School Designation Proposal from the Department of Applied Computer Science as an information item and adding the Honorary Degree Recommendations in Executive Session. The agenda, as amended, was unanimously approved.

**Discussion:****11.19.02.05 University Anniversary Steering Committee Membership**

Senator Razaki nominated Senator Howard for membership on the University Anniversary Steering Committee; Senator Howard accepted the nomination. Senator Crothers will ask for additional nominees during the Senate meeting of December 11, 2002.

**11.19.02.06 University Service Award Selections**

Service Initiative Awards went to Mohamed Nur-Awaleh in Educational Administration Foundations and to Paula Ressler in English. Irene Brosnahan in English and Denise Wilson in the Mennonite College of Nursing both received Outstanding University Service Awards.

**11.22.02.01 Request to Consider Randomized Student Identification Numbers Resolution from Student Government Association****11.25.02.05 Forwarding Randomized Identification Numbers Resolution by Student Affairs Office**

**Senator Crothers:** Dr. Mamarchev of the Office of Student Affairs and SGA have been working on the randomized student identification numbers for some time. This resolution could go to Administrative Affairs or to Academic Affairs.

**Senator Borg:** It seems that this is more administrative than academic.

**Ms James:** Will there be two groups working on this since Dr. Mamarchev has forwarded it to Dr. Bragg's working group?

**Senator Crothers:** There could be a joint task force between the working group and the Administrative Affairs Committee as Dr. Bragg serves on both. I would send it to the Administrative Affairs Committee and ask them to contact Dr. Bragg to ask how he would like to work with that committee.

**Senator Razaki:** Maybe we can avoid the whole problem if we ask faculty members not to post student grades. Students can always be given their grades in the classroom.

**Senator Crothers:** That would not work for large classes.

**Senator Bathauer:** There are other aspects involved. Other units on campus, such as the library, use social security numbers. It is not just posting grades.

**Senator Razaki:** In the past there was something called a student identification number.

**Senator Bathauer:** That is what we are asking for.

**Senator Borg:** I wonder if there should be a faculty identification number for such things as the library.

***Downtown Redevelopment Plan***

Mr. Mark Peterson, Normal City Manager, requested an opportunity to present to the Senate an overview of the downtown redevelopment plan for the Town of Normal. The Executive Committee and Mr. Peterson concurred that the Senate meeting of February 5, 2003 would be the best time to make the presentation.

***Adjournment***

**Motion XXXIV-57:** To adjourn. The motion was approved by standing vote.