

Executive Committee Minutes
Monday, January 27, 2003
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, Marian Hampton, Jack Howard, Mark Liguinas

Absent: Jim Reid, Ryan Allen, Eileen Fowles

Approval of Executive Committee Minutes of 01/13/03

Motion XXXIV-71: By Senator Howard, second by Senator Borg, to approve the January 13, 2003 Executive Committee minutes. The minutes were unanimously approved.

Distributed Communications:

- 01.17.03.01 From Steven Klay: Parents Association Advisory Board Scholarships Available
- 01.17.03.02 From Sarah Jome: Immigration Update
- 01.17.03.03 From Senior Professionals of Illinois: Presentation by Mildred Pratt, Professor Emerita
- 01.13.03.01 From Provost's Task Force: Non-Tenure Track Faculty Report (To Rules Committee)
- 01.16.03.01 From Lane Crothers: Downtown Normal Redevelopment Plan Sense of the Senate Resolution
- 01.23.03.01 From Richard Dammers: Revisions to Alcohol Policy Task Force Report (To Administrative Affairs and Budget Committee)
- 01.23.03.02 From President Boschini: Approval of Senate Actions November 20 through December 11, 2002

Proposed Agenda for Academic Senate Meeting of February 5, 2003 at 7:00 p.m.

Call to Order

Roll Call

Approval of Minutes of January 22, 2003

Chairperson's Remarks

Student Government Association President's Remarks

Administrators' Remarks

Committee Reports

Downtown Normal Renovation Project (Mark Peterson, City Manager)

Action Item:

- 10.31.02.01 School Designation for Applied Computer Science and Name Change (Administrative Affairs and Budget Committee)

Communications:

- 01.17.03.01 Parents Association Scholarship Availability
- 01.16.03.01 Sense of the Senate Resolution for Downtown Normal Redevelopment Plan

Adjournment

Motion XXXIV-72: By Senator Borg, second by Senator Bathauer, to approve the agenda. The agenda was amended by adding the Parents Association Advisory Board Scholarships and the Sense of the Senate Resolution for the Downtown Normal Redevelopment Plan. The agenda, as amended, was unanimously approved.

Discussion:

Non-Tenure Track Faculty Report

Senator Crothers: We are specifically submitting point 11 to the Rules Committee for their consideration of increasing representation of the NTTs on the Senate. There was one concern voiced that the report as it stands now has had changes made since it was signed. I have asked that individual to submit to me a list of the changes.

Provost Bowman: The Provost's office did not revise the document. The committee may have made revisions before I received it.

Senator Crothers: I will follow up with the individual who contacted me.

Downtown Normal Redevelopment Plan Sense of the Senate Resolution

Senator Crothers: I am involved with a committee from the Town of Normal working on the redevelopment project issues. The information that is contained in your packets is information that the Town has developed. I have discussed it with Steve Bragg to make sure that it is accurate within the confines of what ISU is currently committed. We will provide this information to entire Senate and Mark Peterson, City Manager, will be making a presentation at the next Senate meeting.

Senator Hampton: Is there any projection of a time line?

Senator Borg: It was reported in the newspaper that they will begin in August some of the infrastructure renovations. They are going to begin the hotel project about a year from now, which will take one to two years to complete.

Revisions to Alcohol Policy Task Force Report

The Executive Committee discussed whether the Alcohol Task Force Report was to be returned to the Student Affairs Office with changes recommended by the Administrative Affairs Committee. The Senate office will seek to clarify this.

NOTE: Discussion with Dr. Mamarchev following the meeting clarified that the report was to be returned to her office for editorial changes by the task force. The report was then returned to the Senate office and forwarded to the Administrative Affairs and Budget Committee.

Health Insurance Portability and Accountability Act (HIPAA)

Senator Crothers: We discussed the HIPAA Sanctions Committee late last semester. The attorneys have decided, at least in the short term, that it only affects a few accounts in Student Affairs. This does not have a broad academic reach. However, apparently, the attorneys have recommended that all other units be brought into compliance just for safety's sake. Do we want Student Affairs to build a model and then let the Senate concern itself at a later date with revising it to apply across the University? Or do you want Student Affairs to bring it to the Senate before it implements any such model?

Senator Bowman: I suggest that we let them build a model and then down the road we revise it to make it work for the rest of the University.

Senator Crothers: I think that's reasonable as long as the Provost's office agrees that it is appropriate to bring it back to the Senate as it becomes more of an issue.

Senator Borg: As long as there is faculty input on some level, then I don't think that people would find it objectionable. We have to make sure that that is known about the process.

Senator Bowman: Laura Knoblauch is actually working with the Psychology and Speech Pathology Departments. You have to have faculty involvement because HIPAA interfaces with our academic mission.

Senator Crothers: Even in the short-term, I would suggest that you add, just as a fail safe device, a line implying that 'as these policies and procedures are developed in the future, the Senate will have the opportunity to revise them'.

Senator Bowman: We would want to do that anyway to make sure that we haven't missed anything.

Senate Resignation

Senator Crothers: Maribeth Lartz is planning to resign from the Senate. She is chair of the Administrative Affairs

Committee. The Committee is beginning the period of the commentary on the President.

Adjournment

Motion XXXIV-73: To adjourn. The motion was approved by standing vote.