

Executive Committee Minutes
Monday, January 12, 2004
(Approved)

Call to Order

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

Present: Lane Crothers, Eileen Fowles, Barry Tolchin, Jim Reid, Josh Garrison, Susan Winchip, Paul Borg, Hassan Mohammadi, Gary McGinnis

Absent: John Presley, Ryan Meister, Josh Rinker, President Bowman

Approval of Executive Committee Minutes of December 1, 2003

Motion XXXV-50: By Senator Tolchin, seconded by Senator Fowles, to approve the December 1, 2003 Executive Committee Minutes. The minutes were unanimously approved.

Distributed Communications:

12.03.03.01 From President Bowman: Approval of Senate Actions of 11/5/03

01.06.04.01 From President Bowman: Approval of Senate Actions of 12/10/03

President Bowman approved the Senate's endorsement of the following items on November 5, 2003:

1. College of Arts and Sciences Bylaws Revisions (Excluding Appendix B of the Bylaws)
2. Academic Senate Bylaws Revisions
3. Food Industry Science Sequence Proposal

The President also approved the Senate actions of December 10, 2003, which were the endorsement of the Physical Education Teacher Education Graduate Sequence and the revised Repetition of Course Requirements Policy.

12.04.03.01 From Joe Rives: 2003-2010 Educating Illinois

12.04.03.01A Educating Illinois Summary of Changes (To Planning and Finance Committee)

Senator Crothers: Joe Rives, Director of University Planning, has consistently consulted with the Senate's Planning and Finance Committee in drafting the *2003-2010 Educating Illinois* document. Dr. Rives is seeking the Senate's endorsement of the new draft. The Executive Committee will bring forth a Sense of the Senate Resolution for endorsement of *Educating Illinois* for the Senate's consideration at the February 18, 2004 Senate meeting. *Educating Illinois* will be submitted to the Board of Trustees on February 20, 2004 for approval.

Senator Reid: Noted that though Dr. Rives had submitted a summary of changes to the former *Educating Illinois* iteration, the summary addressed structural rather than substantive revisions. He asked for a summary of any changes in focus or emphasis in *Educating Illinois*. Senator Crothers stated that he would forward his request to Dr. Rives.

12.08.03.02 From Ken Jerich: IBHE Faculty Advisory Council Faculty Productivity Report

In response to the Illinois Board of Higher Education's inquiries of the Faculty Advisory Council regarding the issue of faculty productivity, the Council developed a report on faculty productivity for submission to the Board. Senator Crothers encouraged Senate members to read the report and to share it with their colleagues. The report, *Illinois Board of Higher Education Faculty Advisory Council's Response to the Board's Request for Input Regarding Faculty Productivity Issues*, will be discussed by the Senate Faculty Caucus on January 21, 2004. The report can be found on the Academic Senate web site at: </Documents/FacultyProductivityReport-IBHE-FAC12-08-03.htm>.

12.11.03.01 From Paul Borg, Chair of Planning and Finance Program Review Subcommittee: Blue Book Revisions for the Academic Planning Committee

Forwarded to the Senate Rules Committee. Information Item on the January 21, 2004 Senate Agenda.

01.08.04.01 From Thomas Eimermann: Memo Requesting Review of Affirmative Action Procedures

President Bowman will consult with outside legal counsel regarding recommendations for Affirmative Action procedures. Senator Borg suggested forwarding the memo, which requested a procedural review, to legal counsel. Senator Crothers stated that he would discuss this with President Bowman. The legal counsel's recommendations will eventually come to the Senate for discussion.

01.08.04.02 From Brent Paterson: Request to Review Procedures for Addressing Academic Dishonesty

Appropriate sanctions for academic dishonesty have arisen as a concern in several cases brought before the Student Code Enforcement Review Board. Therefore, Dr. Paterson, Executive Secretary of SCERB, has asked the Senate to appoint a committee to review the current procedures for addressing academic dishonesty and to recommend appropriate revisions. Dr. Paterson's request will be forwarded to the Senate Academic Affairs Committee for consideration.

Proposed Agenda for Academic Senate Meeting of January 21, 2004 at 7:00 p.m.**Call to Order****Roll Call****Approval of Minutes of December 10, 2003****Chairperson's Remarks****Student Government Association President's Remarks****Administrators' Remarks****Committee Reports****Information Items:**

12.11.03.01 *Blue Book Revisions for the Academic Planning Committee (Rules Committee)*

07.18.03.01 *Alcohol Policy (Administrative Affairs and Budget Committee)*

Communications**Adjournment**

Motion XXXV-51: By Senator Borg, seconded by Senator Tolchin, to approve the Academic Senate Agenda for January 21, 2004. The agenda was unanimously approved.

Discussion:**Upcoming Issues**

Senator Crothers informed the Executive Committee of the some of the issues that would come before the Senate during the 2004 spring semester. Dr. Susan Kern, University Advancement, will present an update on the Capital Campaign on February 4th. Joe Rives will present an overview of *Educating Illinois 2003-2010* on February 18th. The ad hoc committee on General Education and FOI has come up with a set of recommendations that has gone to the Academic Affairs Committee. The Senate will probably begin the discussion on those recommendations after spring break. The Consensual Relations Policy will most likely come to the Senate during the spring semester, though the status of the policy is unknown as the Rules Committee is in consultation with legal counsel concerning the policy. Senator Crothers stated that after the presidential search process was largely concluded, he would call the first meeting of the Faculty Caucus ad hoc committee to review the ASPT Five-Year Post Tenure Review Appeals Process. The ad hoc committee was formed shortly after the Faculty Caucus discussed the appeals process with the University Review Committee on November 5, 2003. (During the meeting of November 5, the URC agreed to solicit feedback from deans/chairs/ faculty regarding the proposed appeals process and report back to the Faculty Caucus in early spring 2004.)

Presidential Search

Senator Crothers strongly encouraged students, faculty and staff to participate in the presidential candidate interviews and open forums and to share the scheduled dates for those events with their constituents. Senator Reid suggested asking the Senate liaisons to disseminate the candidates' schedules. Vita for candidates will be on the President's web site in early February at the latest.

Adjournment