

**Executive Committee Minutes
Monday, January 26, 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, Josh Garrison, Susan Winchip, Paul Borg, Hassan Mohammadi, John Presley, President Bowman

Absent: Ryan Meister, Josh Rinker, Jim Reid

Approval of Executive Committee Minutes of January 12, 2004

Motion XXXV-53: By Senator Borg, seconded by Senator Tolchin to approve the January 12, 2004 Executive Committee Minutes. The minutes were unanimously approved.

Distributed Communications:

01.21.04.01 From Joe Armstrong, Academic Affairs Committee: Recommendations for Revisions to the Course Withdrawal Policy

Recommendations for revisions to the Course Withdrawal Policy were submitted by Carolyn Bartlett of the Registrar's Office directly to the Chairperson of the Academic Affairs Committee, Joe Armstrong. The Senate Executive Committee officially assigned the task of the review of the recommendations to that committee.

01.22.04.01 From Marian Hampton, Administrative Affairs and Budget Committee: Administrator Selection (Search Committee) Policy - Revised

The Administrator Selection Policy, also know as the Search Committee Policy, is part of the proposed Senate Agenda for February 4, 2004.

01.22.04.02 From Marian Hampton, Administrative Affairs and Budget Committee: Academic Calendar for 2008-2009

The Academic Calendar originally came before the Senate as an advisory item on December 10, 2003. It was referred back to the Administrative Affairs and Budget Committee as several senators questioned the timetable of the proposed calendar. After discussion, however, the committee recommended no revisions to the calendar and the calendar, with additional analysis, will again be presented to the Senate on February 4, 2004.

01.23.04.01 From Dianne Ashby: Request for Revision of Timeline for the Appointment/Election of Council for Teacher Education Representatives

Dean Ashby of the College of Education recommended that the appointment and/or elections of representatives to the Council for Teacher Education be conducted in September rather than in April for purposes of continuity. Her recommendations were forwarded to the Senate Rules Committee.

Proposed Agenda for Academic Senate Meeting of February 4, 2004 at 7:00 p.m.

Call to Order

Roll Call

Approval of Minutes of January 21, 2004

Chairperson's Remarks

Student Government Association President's Remarks

Administrators' Remarks

Committee Reports

Action 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)*

Information Item:

01.22.04.01 *Administrator Selection (Search Committee) Policy (Administrative Affairs and Budget Committee)*

Advisory Item:

01.22.04.02 *Academic Calendar for 2008-2009 (Administrative Affairs and Budget Committee)*

Communications:

Capital Campaign Update (Vice President Susan Kern, University Advancement)

Senate Approval of Program Proposals

12.08.03.01 *Accountancy and Information Systems Sequence and Professional Accountancy Sequence Proposal – Senate Approved January 21, 2004 on the Consent Agenda*

01.09.04.01 *Art Therapy Sequence Deletion Proposal – Senate Approved January 26, 2004 on the Consent Agenda*

Adjournment

Motion XXXV-54: By Senator Borg, seconded by Senator Garrison, to approve the Academic Senate Agenda of February 4, 2004.

Senator Crothers reported that Marian Hampton, Chairperson of the Administrative Affairs and Budget Committee, had requested that the Senate's discussion on the revised Alcohol Policy be postponed until February 18, 2004. There were concerns by the Director of the School of Theatre that the Shakespeare Festival, held at Ewing Manor, would be affected by the policy. Student Trustee/Senator Adam Ghrist also wished to ascertain whether the timeframe in which tailgating, procedures for which are contained in the proposed Alcohol Policy, could be extended and if the amendment to these procedures was within the purview of the Senate. Leanna Bordner, Intercollegiate Athletics Department, reported that the group that has oversight of the procedures were representatives from Intercollegiate Athletics, Normal Police Department and University Parking Services. That group will take the Senate's recommendations into consideration, perhaps in April 2004. The policy was removed from the February 4 Senate Agenda. Mike Baum, Senate AP representative, asked that the Senate's discussion concerning the Administrator Selection Policy be delayed until February 18, as he is involved with the presidential search committee on the evening of the Senate meeting of February 4. This policy, too, was removed from the agenda.

The Consensual Relations Policy and an excerpt from the Faculty Code of Ethics referencing consensual relations, as revised per the 2003-2004 Rules Committee, were added to the Senate Agenda of February 4, 2004 as Information Items. The language in the policy and Code remained essentially unchanged with the exception of adding language in the ethics document, on the recommendation of the Provost, concerning immediate mitigation of circumstances. According to Senator Coliz, the attorney consulting with the Rules Committee suggested that if the Consensual Relations Policy goes forward as revised, it would need to be promulgated much more widely and effectively than it has been in the past. Senator Crothers also suggested that the Code might be a useful location for Affirmative Action Procedures and that the Code and the Affirmative Action Procedures must be consistent. President Bowman suggested distributing the ethics document as a part of the annual ethics training.

The agenda, as revised, was unanimously approved.

Discussion:

04.02.02.01 *SGA Resolution: Appointment by SGA of Student Members to All University Committees*

Senator John Coliz, Chairperson of the Rules Committee, requested that the Executive Committee remove from the Rules Committee the charge of deciding on the issue presented in an April 2002 Student Government Association Resolution. The resolution called for the appointment by the Student Government Association of students to any and all committees, for which requests were made to the Senate for student appointments, and that the full Academic Senate make no student appointments.

The student members of the Rules Committee, members of the 2003-2004 Student Government Association, were unconcerned with this issue and stated that, in fact, it was in violation of SGA bylaws.

Motion XXXV-55: To remove the charge from the Rules Committee's list of tasks. The Executive Committee unanimously approved the motion.

Administrative Searches

Senator Crothers stated that he would continue to send out reminders to Senate members regarding the presidential candidate schedules, especially those meetings with the candidates reserved for the Senate. The names of the candidates will be announced on Friday, January 30.

Provost Presley reported that the University has received 27 applications for the position of the Dean of the College of Fine Arts and 22 for the Dean of the College of Arts and Sciences. Last week, the advertisement for CAS was run a second time, so we will have another round of interest. Each of the search committees plans to conduct eight television interviews. Campus interviews should begin in late March 2004. The search for an Assistant Vice President of Human Resources continues, as does the search for a Director of the Honors Program. The search for a Registrar has been postponed and will resume in fall 2004, perhaps near the end of that term.

Adjournment