

**Executive Committee Minutes**  
**Monday, April 26, 2004**  
**(Approved)**

***Call to Order***

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

***Present:*** Paul Borg, Lane Crothers, Provost John Presley, Farzaneh Fazel, Susan Winchip, Eileen Fowles, President Bowman; 2004-2005 Student Government Association Senate Executive Committee Members: Josh Rinker (2004-2005 Student Body President), Dusty Evernden, Brian Blair, Craig Kauzlarich

***Absent:*** Hassan Mohammadi

***Approval of Executive Committee Minutes of March 29, 2004***

**Motion XXXV-93:** The Executive Committee Minutes of March 29, 2004 were approved by the Executive Committee by e-mail. Note: The Executive Committee meeting of April 12, 2004 was cancelled.

***Oral Communications:******Disbandment/Reorganization of Senate External Committees***

The 2003-2004 Rules Committee reported to the Senate that the Student Affairs Division had eliminated several Senate External Committees without Senate consultation. The Rules Committee objected to this disbandment of Senate committees, as well as the proposed committee reorganization by Student Affairs. Senator Crothers reported that he had spoken with the Associate Vice President of Student Affairs, Brent Paterson, who indicated that he would submit a memo to the Executive Committee explaining the history of what had occurred and with whom his office had consulted. Dr. Paterson's explanation will hopefully resolve the issue.

***Election of IBHE-FAC Representative***

Ken Jerich, the current IBHE-FAC Representative, informed the Senate Chairperson that the Faculty Caucus needed to elect an IBHE-FAC Representative for the 2004-2008 term. This election will be conducted by the Senate on May 5, 2004. The candidates do not necessarily have to be members of the Senate, but the representative is elected by and reports to the Senate.

***Distributed Communications:******04.07.04.01 Proposed Compilation of Information Regarding Confidentiality of Personnel Issues***

The 2003-2004 Senate Rules Committee Chairperson presented a proposal from the Senate Rules Committee requesting the assurance of the confidentiality of personnel issues for civil service, Administrative/Professional and administrative employees. The confidentiality of personnel issues for faculty, other than faculty associates, is protected by the revised Faculty Code of Ethics, approved by the Senate on February 18, 2004. This item will be referred to the 2004-2005 Rules Committee.

***04.12.04.01 From Chad Hasselius/Students Against Vector Exploitation: Concerns Regarding Faculty Relationship with Vector Marketing Corporation***

The Executive Committee discussed the alleged exploitation of students by a faculty member's unethical promotion of the Vector Marketing Corporation's credibility in the classroom. Senator Crothers stated that the individual who submitted the memo is not a student at Illinois State University. The Provost has investigated this matter and found that the allegations were unfounded. As the issue was brought forward by an individual without university standing and the allegations were unfounded, the Executive Committee deleted the item from its agenda.

***04.19.04.01 Green Team 2004 Annual Report***

Chuck Scott, Chairperson of the Green Team, forwarded the team's 2004 Annual Report to the Executive Committee. The report will be advisory to the Senate on May 5, 2004. Last year, there was a request to have member(s) of the team come to the Senate to report on its activities early in the fall; the Executive Committee will consider this request for fall 2004.

***04.22.04.01 ISU Plan for Diversity 2010******04.22.04.02 "A Culture of Respect": Recommendations and Information***

The *Plan for Diversity 2010* and *A Culture of Respect*, created by the Subcommittee for Diversity, were mistakenly distributed to the members of the Senate Executive Committee. Per Senator Crothers, these versions of the documents were

rejected by the Executive Committee for Diversity several months ago. The committee deemed the plans as unrealistic. The diversity subcommittee will begin to redraft a plan for diversity during the summer.

**04.26.04.01 Sense of the Senate Resolution: USA Patriot Act**

Senate Faculty Members Op de Beeck and Reid forwarded to the Executive Committee a Sense of the Senate Resolution concerning the USA Patriot Act. The resolution will come before the Senate as a Communications Item on May 5, 2004.

**04.26.04.02 Sense of the Senate Resolution: Endorsement of the IBHE-FAC Faculty Productivity Report**

The Faculty Affairs Committee will submit a Sense of the Senate Resolution to the Senate on May 5, 2004 for the endorsement of the IBHE-FAC Faculty Productivity Report.

**Proposed Agenda for Academic Senate Meeting of May 5, 2004**

*Call to Order (Senate Vice Chairperson/SGA President)*

*Seating of New Senators*

*Roll Call*

*Election of Officers (Senate Chairperson, Secretary)*

*Election of Faculty Executive Committee Members*

*Approval of Minutes of April 21, 2004*

*Chairperson's Remarks*

*Student Government Association President's Remarks*

*Administrators' Remarks*

*Committee Reports*

*Information Item:*

*Senate Meetings Calendar for 2004-2005*

*Action Item:*

*Election of IBHE-FAC Representative*

*Advisory Items:*

**04.30.04.01 Academic Plan (Academic Planning Committee)**

**04.19.04.01 Green Team 2004 Annual Report**

*Communications:*

**04.26.04.01 Sense of the Senate Resolution: USA Patriot Act (Senators Op de Beeck and Reid)**

**04.26.04.02 Sense of the Senate Resolution: IBHE-FAC Faculty Productivity Report Endorsement (Faculty Affairs Committee)**

*Adjournment*

**Senator Crothers:** In the Dean's Selection Policy in the *Policies and Procedures Manual*, the President is obliged to announce to the Academic Senate his choice of candidates for deans, as well as provide members of the Senate an opportunity for written commentary, before the new deans are formally named.

**Senator Borg:** Asked if the vitas of the candidates for the deans of the College of Arts and Sciences and College of Fine Arts could be made available at the Senate office for review by Senate members. Senator Borg stated that he made this request in

order that the Senate could offer informed commentary. The Provost agreed to the request.

**Motion XXXV-94:** By Senator Rinker, seconded by Senator Borg, to approve the May 5, 2004 Senate Agenda. The agenda, with the addition of an Executive Session for the announcement by the President, was unanimously approved.

*Adjournment*