

Academic Senate Executive Committee Minutes
Monday, October 4, 2004
(Approved)

Call to Order

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

Present: Paul Borg, Richard Boser, Lane Crothers, Farzaneh Fazel, Marian Hampton, Nathalie op de Beeck, Josh Rinker, Brian Blair, Craig Kauzlarich, Provost Presley

Absent: President Bowman, Dusty Evernden

Approval of Executive Committee Minutes of September 20, 2004

The Executive Committee Minutes of September 20, 2004 were not received in time for the Executive Committee's review prior to the meeting of October 4, 2004. Therefore, the committee will consider the approval of the minutes at its October 18, 2004 meeting.

Oral Communication:

09.30.04.01 From Chika Nnamani, Student Affairs Division: Surveillance Equipment Installation Notification

Distributed Communications:

09.24.04.01 From Provost Presley: Honorary Degree Committee – Request for Elections The Senate will elect representatives to the Honorary Degree Committee at its meeting of October 27, 2004. One Senate faculty representative and one Senate student representative are to be elected by the Senate. Additionally, the Senate will approve the appointment by the Student Government Association of an additional student representative.

09.29.04.01 From Dean Cheryl Elzy: Policy on University Libraries – Request for Revisions – Proposed revisions referred to Senate Rules Committee for consideration.

Proposed Agenda for Academic Senate Meeting of October 13, 2004

Call to Order

Roll Call

Approval of Minutes of September 29, 2004

Chairperson's Remarks

Student Government Association President's Remarks

Administrators' Remarks

Committee Reports

IBHE-FAC Report

Action Items:

09.24.04.01 Honorary Degree Committee Elections:

■ Election of Senate Faculty Representative

■ Election of Senate Student Representative

■ Ratification of SGA Election of Student Representative

Communications:

08.24.04.02 Patriot Act Sense of the Senate Resolution (Senators op de Beeck and Reid)

Adjournment

Motion XXXVI-11: By Senator Rinker, seconded by Senator Borg, to approve the Senate Agenda of October 13, 2004. The Executive Committee unanimously agreed to cancel the Senate meeting of October 13, 2004 due to the limited number of items on the proposed agenda.

Discussion:

Academic Planning Committee Membership

The membership of the Academic Planning Committee was revised by the Senate on April 7, 2004 and includes two representatives from the Academic Affairs Committee. Due to the many commitments of Senate representatives, the Executive Committee agreed to the Academic Affairs Committee's request to seek the committee's faculty representation on the Academic Planning Committee from the faculty at large, rather than from the Academic Affairs Committee itself. The Academic Affairs Committee would need to identify a faculty nominee for submission to the Senate for approval. The Executive Committee will communicate its recommendation to the Faculty Caucus on October 13, 2004. The caucus will also consider whether the additional Senate faculty representation required by the revised membership and representation from the Senate Planning and Finance Committee may be sought from the faculty at large as well.

Adjournment