

Academic Senate Executive Committee Minutes
Monday, October 18, 2004
(Approved)

Call to Order

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

Present: Paul Borg, Richard Boser, Lane Crothers, Marian Hampton, Josh Rinker, Craig Kauzlarich, Provost Presley

Absent: President Bowman, Farzaneh Fazel, Nathalie op de Beeck, Brian Blair, Dusty Evernden

Approval of Executive Committee Minutes of September 20 and October 4, 2004

Motion XXXVI-14: By Senator Hampton, seconded by Senator Kauzlarich, to approve the Executive Committee Minutes of September 20 and October 4, 2004. The minutes were unanimously approved.

Distributed Communications:

10.11.04.01 From Maggie Nelson, Parking and Transportation: Request for Election of Faculty Parking Board Representative

Maggie Nelson of Parking and Transportation Services requested representation on the Parking Board of a Senate faculty representative. The term of service is 2004-2007.

10.13.04.01 From Amy Mersinger, Enrollment Management: Academic Calendar 2009-2010 Draft

Senator Borg suggested that the Academic Calendar be revised to allow at least two weeks of classes after the Thanksgiving Break and before the Christmas Break. He noted that one week of classes is insufficient for students to complete final projects. He also stated that allowing two weeks of classes was at one time problematic because of the time needed by faculty to submit final grades. However, now that grades are submitted electronically, that process can be completed much faster. Senator Hampton will convey Senator Borg's suggestions to the Administrative Affairs Committee

Proposed Agenda for Academic Senate Meeting of October 27, 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**

Information Item:

09.25.03.01 University Curriculum Committee Policies and Procedures (Academic Affairs Committee)

Communications:

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

Adjournment

Motion XXXVI-15: By Senator Rinker, seconded by Senator Borg, to approve the Senate Agenda of October 27, 2004. Senators Reid and op de Beeck have revised the Patriot Act Sense of the Senate Resolution. As the current revisions were not available at the time of the meeting, the revised resolution will be distributed to the Executive Committee by e-mail. If the Executive Committee objects to the revisions, the resolution will not be placed on the Senate Agenda. However, Senators op de Beeck and Reid may choose to bring the resolution forward without its addition to the Senate Agenda as a Communications Item. The Organizational Change Policy, as revised by the Senate Planning and Finance Committee, will also be distributed to the Executive Committee by e-mail and added to the Senate Agenda, if so agreed. The agenda, as revised, was unanimously approved.

Adjournment