

Academic Senate Executive Committee Minutes
Monday, November 1, 2004
(Approved)

Call to Order

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

Present: Paul Borg, Lane Crothers, Farzaneh Fazel, Marian Hampton, Nathalie op de Beeck, Craig Kauzlarich, Brian Blair, Dusty Evernden, Provost Presley, President Bowman

Absent: Josh Rinker, Richard Boser

Approval of Executive Committee Minutes of October 18, 2004

Motion XXXVI-21: By Senator Hampton, seconded by Senator Evernden, to approve the Executive Committee Minutes of October 18, 2004. The minutes were unanimously approved.

Oral Communications:***10.18.04.01 From President Bowman: Approval of Senate Actions***

President Bowman endorsed the Senate's approval of the revised College of Arts and Sciences Bylaws, which were approved by the Senate on September 29, 2004.

Distributed Communications:***10.19.04.01 External Committee Elections – Request for Athletic Council Faculty Representation***

The Athletic Council requested faculty representation to fill a vacancy for the 2004-2007 term. Currently, the list of faculty available to serve on any Senate External Committee is extremely limited. Per this list, the only faculty member available to serve on the Athletic Council is a member of a department that is already represented on the Council. The Executive Committee agreed to waive the departmental representation requirement, which states that only one member per department may serve concurrently on the Athletic Council. The Executive Committee discussed this item because the specific exception of departmental representation is not addressed in the Senate Bylaws. The bylaws, Section 2.6.B., do address collegiate representation.

Proposed Agenda for Academic Senate Meeting of November 10, 2004***Call to Order******Roll Call******Approval of Minutes of October 27, 2004******Chairperson's Remarks******Student Government Association President's Remarks******Administrators' Remarks******Committee Reports******IBHE-FAC Report (Prof. Curt White)******Information Items:***

11.02.04.01 Administrator Selection (Search Committee) Policy (Administrative Affairs Committee)

Mass Electronic Communications Policy (Rules Committee)

Communications:

10.29.04.01 Patriot Act Resolution (Senators op de Beeck and Reid)

Adjournment

Motion XXXVI-22: By Senator Blair, seconded by Senator op de Beeck, to approve the Senate Agenda of November 10, 2004. The Executive Committee requested that the revised Administrator Selection Policy be forwarded to the committee before its official addition to the Senate Agenda. If there were no objections by the Executive Committee to the revisions, the policy would be added to the Senate Agenda of November 10, 2004.

As there were concerns expressed about the revised version of the USA Patriot Act, Senator op de Beeck requested that the original draft of the resolution (document #10.29.04.01) be presented to the Senate rather than the most recently revised draft (document #10.20.04.01). The resolution will also have as attached the "Quick Guide" for handling campus legal requests for records, which contains a list of University "Data Custodians", and the draft of ISU Policy 8.2.5 (renumbered as 1.1.10) entitled, Code of Responsibility for Security and Confidentiality of Data. In addition to other items, the proposed resolution asks the President to redirect all authority to respond to requests for information pursuant to the Patriot Act to the Office of the President. The President informed the Executive Committee that the current policy is that the University General Counsel responds to such requests and the President is informed of the Counsel's decision. He stated, however, that the reconsideration of current policy would certainly be worth discussing with the Senate. The Executive Committee agreed to have this issue come before the Senate for discussion and the agenda, as revised, was unanimously approved.

Adjournment