

**Academic Senate Executive Committee Minutes**  
**February 14, 2005**  
*(Approved)*

***Call to Order***

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

***Present:*** Brian Blair, Paul Borg, Lane Crothers, Nathalie op de Beeck, Craig Kauzlarich, Josh Rinker, Provost Presley, President Bowman

***Absent:*** Richard Boser, Roslyn Wylie, Marian Hampton, Dusty Evernden

***Approval of Executive Committee Minutes of January 31, 2005***

**Motion XXXVI-40:** By Senator Borg, seconded by Senator Rinker, to approve the Executive Committee Minutes of January 31, 2005. The minutes were unanimously approved.

***Distributed Communications:***

***04.09.03.06 From Jim Reid, Academic Affairs Committee: Academic Progress Alert Grades***

**Senator Crothers:** The Academic Affairs Committee has submitted the Academic Progress Alert Program to the Senate for approval of its continuation. The committee has not suggested any revisions to the program.

**Senator Borg:** Will this then give it a sort of permanent approval?

**Senator Crothers:** I think we can do it either way; we could request an assessment period before approving it.

The Academic Progress Alert System is on the Senate Agenda of February 23, 2005 as an Information Item.

***02.10.05.01 From Jim Reid, Academic Affairs Committee: Distance Education Recommendations and Philosophy Statement***

**Senator Crothers:** We have, from Academic Affairs, distance education recommendations and a proposed philosophy statement. This is on the Senate Agenda for information and then action, should it come to that.

**Senator Borg:** What would the action be—to approve this as a policy?

**Senator Crothers:** As a policy and also we want to approve a philosophy.

The Distance Education recommendations and philosophy statement are on the Senate Agenda of February 23, 2005 as Information Items.

***02.10.05.02 From Jim Reid, Academic Affairs Committee: Withdrawal from Course Policy Revisions***

**Senator Crothers:** We have another item from the Academic Affairs Committee, the Withdrawal from Course Policy, revised. The proposal is revised so that faculty are not required to sign the withdrawal forms.

**Senator Borg:** It would be nice to know whether students have withdrawn from a course.

**Senator Crothers:** You will get the form back; it's a WX. You can check all of this on the I-Campus Portal now.

The revised Withdrawal from Course Policy is on the Senate Agenda of February 23, 2005 as an Information Item.

***02.10.05.03 From Jim Reid, Academic Affairs Committee: Request for Removal of Academic Dishonesty Charge from Academic Affairs Committee Agenda***

**Senator Crothers:** I assume by Senator Reid's correspondence that he and Dr. Paterson believe this matter should go to the Student Government Association. Do we agree that this can then be removed from the Academic Affairs

Committee's agenda?

**Provost Presley:** I assume it will come back to the Senate as soon as the Student Code Enforcement Review Board (SCERB) revises it.

**Senator Borg:** Yes, it will.

**Senator Crothers:** The question is if you would want the Rules Committee of the Senate to try to do that first.

**Provost Presley:** They (SCERB) should do it since they have the experience.

The Executive Committee agreed to remove the Academic Dishonesty Charge from the Academic Affairs Committee's agenda, with the proviso that any changes will eventually have to come back through the Senate since it is a curricular matter.

**02.10.05.04** *From Bill Cummins and Administrative Affairs Committee: Social Security Number/University ID Process*

**Senator Crothers:** I gather from this item that Bill Cummins will come to the Administrative Affairs Committee to make a presentation about the status of the transformation away from social security numbers to student ID numbers.

**Senator Blair:** I believe that he will make a presentation to the Senate as well.

**Senator Borg:** This is nothing that we approve, correct? Is this just information for us?

**Senator Crothers:** That's correct. If Professor Cummins is willing to come and make a presentation about the status, Administrative Affairs should confirm that with the Senate office so that we can add it to the agenda as a presentation.

**02.11.05.01** *From Roslyn Wylie, Faculty Affairs Committee: Ombudsperson Recommendations*

**Senator Crothers:** Roslyn Wylie, Chair of Faculty Affairs, has sent us an update of the ombudsperson recommendations. This is on the Senate Agenda of February 25 as an action item since it was an Information Item on February 9.

**Proposed Agenda for Academic Senate Meeting of February 23, 2005:**  
**Call to Order**

**Roll Call**

**Approval of Minutes of February 9, 2005**

**Presentation: Educating Illinois Update (Joe Rives, University Advancement)**

**Chairperson's Remarks**

**Student Government Association President's Remarks**

**Administrators' Remarks**

**Committee Reports**

**Actions Items:**

**02.11.05.01** *Ombudsperson Recommendations-Revised (Faculty Affairs Committee)*

**Information Items:**

**04.09.03.06** *Academic Progress Alert Grades (Academic Affairs Committee)*

**02.10.05.01** *Distance Education Recommendations and Philosophy Statement (Academic Affairs Committee)*

**02.10.05.02** *Withdrawal from Course Policy Revisions (Academic Affairs Committee)*

**02.10.05.04** *Social Security Number/University ID Process (Administrative Affairs Committee)*

***Adjournment***

**Motion XXXVI-41:** To approve the Academic Senate Agenda of February 23, 2005.

**Senator Crothers:** The social security/student identification number will be changed to a presentation if Professor Cummins is available to attend the Senate meeting. We could alternatively call it an Advisory Item. We do have a presentation from Joe Rives about Educating Illinois, so we are talking about two presentations on the 23<sup>rd</sup>. Do we, therefore, want to have the social security number presentation?

**Senator Borg:** If we don't have it at this meeting, we will have to wait until after spring break.

**Senator Crothers:** No, there is one more meeting before spring break.

**Senator Rinker:** Based upon the length of time that the other agenda items will involve, I would suggest we not have two presentations.

**Provost Presley:** I would assume that the Academic Progress Alert System discussion could go on for a while.

**Senator Crothers:** Rather than make a presentation, let's present the information on the ID numbers as an Advisory Item. We can let the Senate know about the information and the status and people can communicate back to their constituents about where we are in the process. As it comes closer to implementation, we might want to have someone make a presentation. I am just curious right now what questions we would even have for the presenter.

The Executive Committee unanimously approved the Senate Agenda, as amended, moving the Social Security ID Numbers to the Advisory Item section.

***Adjournment***