

**Academic Senate Executive Committee Minutes**  
**Monday, February 28, 2005**  
*(Approved)*

***Call to Order***

Chairperson Crothers called the Executive Committee to order and declared a quorum.

***Present:*** Paul Borg, Rick Boser, Lane Crothers, Craig Kauzlarich, Roslyn Wylie, President Bowman, Provost Presley

***Absent:*** Marian Hampton, Nathalie op de Beeck, Brian Blair, Dusty Evernden, Josh Rinker

***Approval of Executive Committee Minutes of February 14, 2005***

**Motion XXXVI-47:** By Senator Borg, seconded by Senator Wylie, to approve the Executive Committee Minutes of February 14, 2005.

***Distributed Communications:***

***02.21.05.01 From Nancy Lind, CAS Council: CAS Bylaws Revisions***

The revised College of Arts and Sciences Bylaws were forwarded to the Senate Rules Committee for review.

***02.21.05.02 From Nicholas Anson, Student: E-Mail System Concern***

The Executive Committee briefly discussed an e-mail from a student regarding problems encountered when attempting to utilize the campus e-mail system. Provost Presley will follow up on the student's concerns with Dr. Mark Walbert, Associate VP of Technology, and may report back to the Executive Committee.

***02.24.05.01 From Jan Shane: University Service Awards – Call for Nominations***

The Academic Senate will be informed of the request for nominations for the University Service Awards at the Senate meeting of March 9, 2005.

***02.28.05.01 From Gary McGinnis: Graduate Tuition Committee***

Dr. Gary McGinnis, Associate Vice President for Graduate Studies, has proposed the formation a graduate tuition committee. The committee's purpose will be to determine the effects of increased tuition on graduate programs and to recommend possible actions. The proposed committee composition is as follows: one faculty representative from each college, a faculty representative appointed by the Senate and a graduate student representative appointed by the Graduate Student Association. The Senate faculty representative will be elected by the Faculty Caucus on March 9, 2005.

***Proposed Agenda for Academic Senate Meeting of March 9, 2005:***

***Call to Order***

***Roll Call***

***Approval of Minutes of February 23, 2005***

***Chairperson's Remarks***

***Student Government Association President's Remarks***

***Administrators' Remarks***

***Committee Reports***

***IBHE-FAC Report (Professor Curt White, IBHE-FAC Representative)***

**Action Items:**

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

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

**Communications:**

**02.24.05.01**      *University Service Awards 2005-2006 – Call for Nominations*

**Adjournment**

**Motion XXXIV-48:** To approve the Senate Agenda of March 9, 2005. The agenda was unanimously approved with the addition of a presentation by state representatives, if they are available to attend the Senate meeting of March 9, regarding the state pension plans. The President will contact the representatives regarding their availability.

**Adjournment**