

**Academic Senate Executive Committee Minutes**  
**Monday, April 4, 2005**  
**(Approved)**

***Call to Order***

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

***Present:*** Paul Borg, Lane Crothers, Nathalie op de Beeck, Roslyn Wylie, Craig Kauzlarich, Josh Garrison

***Absent:*** Rick Boser, Dusty Evernden, Marian Hampton, Brian Blair, President Bowman, Provost Presley

***Approval of Executive Committee Minutes of March 21, 2005***

**Motion XXXVI-61:** By Senator Borg, seconded by Senator Kauzlarich, to approve the Executive Committee Minutes of March 21, 2005. The minutes were unanimously approved.

***Distributed Communications:***

***03.31.05.01 From Administrative Affairs Committee: Display of Flags Policy***

Senate Action Item on April 13, 2005.

***03.31.05.02 From Administrative Affairs Committee: Disestablishment of Academic Units***

Senate Information Item on April 13, 2005.

***03.31.05.03 From Steve Bragg: Social Security Number/University ID Cards Update***

Faculty, staff or student status will be displayed on the new University ID cards. The Senate Chairperson will pass this information on to the Senate at the upcoming meeting.

***03.31.05.04 From Brent Paterson/Administrative Affairs Committee: Amplification Policy***

Senate Information Item on April 13, 2005.

***03.16.05.02 From Jean Wolski, Eastern Illinois University Senate: Letter to Governor Regarding Proposed Pension Cuts***

***04.01.05.02 From Gary Lyon, Governor State University: Letter to Legislators Regarding Governor's Pension Commission's Recommendations***

The Executive Committee previously discussed the letter from Eastern Illinois University regarding the Governor's proposed pension cuts. The Executive Committee agreed to draft a letter to be presented for Senate endorsement. The committee may include information from the letters from Governors State and Eastern Illinois Universities in its draft for the Senate. The committee will also encourage members of the Senate to write their own letters to the legislature, from a personal stance, concerning the proposed pension cuts.

***04.01.05.01 From Jim Reid, Rules Committee: Distance Education Guidelines and Philosophy Statement***

Senate Action Item on April 13, 2005.

***04.01.05.03 From Dan Hammel, Rules Committee: Blue Book Revisions: Dissolution of Entertainment Committee and University Forum Committee***

Senate Information Item on April 13, 2005.

***04.01.05.04 From Lane Crothers, Senate Chairperson: Council of Illinois University Senates Agenda of 4/18/05***

The Council of Illinois University Senates meeting will be held on April 18, 2005. The CIUS agenda will be forwarded to the Senate as a Communication Item to solicit recommendations for additions to the agenda.

***04.04.05.01 From Faculty Affairs Committee: Revisions to URC Proposal for Five-Year/Post-Tenure Review***

Faculty Caucus Information Item on April 13, 2005.

**04.04.05.02 From Rules Committee: Honors Council Faculty Membership Revisions**

The change proposed by the Rules Committee to the Honors Council Committee membership, on the Honors Council's recommendation, was the specification of college diversity for the faculty membership of the Council. This recommendation will come before the Senate as an Information Item at the meeting of April 13, 2005.

**Proposed Agenda for the Academic Senate Meeting of April 13, 2005:**

**Call to Order**

**Roll Call**

**Approval of Minutes of March 30, 2005**

**Presentation: State Legislators**

**Chairperson's Remarks**

**Student Government Association President's Remarks**

**Administrators' Remarks**

**Committee Reports**

**Action Items:**

**04.01.05.01 Distance Education Guidelines and Philosophy Statement-Revised (Academic Affairs Committee)**

**\*Senate Information Item on 2/23/05**

**03.31.05.01 Display of Flags Policy (Administrative Affairs Committee)**

**\*Senate Information Item on 2/9/05**

**Information Items:**

**03.31.05.03 Disestablishment of Academic Units (Administrative Affairs Committee)**

**03.31.05.04 Amplification Policy (Administrative Affairs Committee)**

**04.01.05.03 Blue Book Changes: Dissolution of Entertainment Committee and University Forum Committee (Rules Committee)**

**04.04.05.02 Honors Council Faculty Membership Revisions (Rules Committee)**

**Communications:**

~~**03.16.05.02 Letter to Governor Regarding Proposed Pension Cuts (From Eastern Illinois University Senate)**~~

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~~**04.01.05.02 Letter to Legislators Concerning Governor's Pension Commission Recommendations (From Governors State University)**~~

**04.01.05.04 Council of Illinois University Senates Agenda of 4/18/05 – Request for Additional Agenda Items**

**03.31.05.04 University ID Cards Update**

**Adjournment**

**Motion XXXVI-62:** By Senator Borg, seconded by Senator Wylie, to approve the Senate Agenda of April 13, 2005. The first two communications on the Senate Agenda were stricken and the announcement concerning the status displayed on the new University ID cards was added. The agenda, as revised, was unanimously approved.

***Discussion:***

Senator Crothers reported that he had met with Senator Borg and Provost Presley concerning recommendations for the non-tenure track faculty representation on the five-year review committees. Those recommendations will come to the Executive Committee for its consideration. Senator op de Beeck noted that Dan Hammel was going to submit a request concerning the removal of the non-tenure track faculty request for greater Senate representation from the Rules Committee's agenda. The Executive Committee would need a formal request from the Rules Committee for the removal of the item from that committee's agenda.

***Adjournment***