

Academic Senate Executive Committee Minutes-*Revised*
Monday, May 2, 2005
(Approved)

Call to Order

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

Approval of Executive Committee Minutes of April 18, 2005

Motion XXXVI-81: By Senator Blair, seconded by Senator Borg, to approve the Executive Committee Minutes of April 18, 2005. The minutes were unanimously approved.

Oral Communications

Senator Crothers: We will be getting the Academic Plan, which will be advisory only to the Senate on May 11, 2005.

Distributed Communications:

04.20.05.01 *From Brent Paterson: Administrative Withdrawal and Involuntary Withdrawal Policies (To Academic Affairs Committee)*

Senator Crothers: We have received suggestions from Brent Paterson concerning conflicts between the Administrative Withdrawal and Involuntary Withdrawal Policies.

~~The President's and Provost's concerns regarding some of the changes to the policies will be included in the Executive Committee memo, which prioritizes internal committee tasks, to the Academic Affairs Committee. **The President and Provost expressed concerns about the proposed revisions, specifically, their removal from the withdrawal process.** Both policies and the memo **from Dr. Paterson** will be forwarded to the 2005-06 Academic Affairs Committee.~~

04.26.05.01 *From Nancy Lind: CAS Bylaws Revisions (To Rules Committee)*

Revisions to the CAS Bylaws will be referred to the 2005-06 Rules Committee.

2005-06 Senate Calendar (On Senate Agenda of 5/11/05)

The Senate Calendar is on the 5/11/05 Senate Agenda as an Information Item. However, the item will need to move to action as a calendar for the 2005-06 Senate meetings must be approved prior to the end of the spring semester.

2009-2010 Academic Calendar (On Senate Agenda of 5/11/05)

The 2009-10 Academic Calendar will be advisory only to the Senate on May 11, 2005.

Proposed Agenda for Academic Senate Meeting of May 11, 2005:

Call to Order by Senate Vice Chairperson

Roll Call

Welcome to New Senators

Election of Senate Chairperson

****Nominated by Faculty Caucus on 4/27/05***

Election of Senate Secretary

****Nominated by Faculty Caucus on 4/27/05***

Election of Senate Executive Committee Faculty Representatives (4)

****Nominated by Faculty Caucus on 4/27/05***

Approval of Minutes of April 27, 2005

Chairperson's Remarks

Student Government Association President's Remarks

Administrators' Remarks

IBHE-FAC Report (Professor Curt White)

*Information Item:
2005-2006 Senate Calendar*

*Advisory Items:
Academic Plan (Jan Shane, Associate Provost)*

2009 – 2010 Academic Calendar (Executive Committee)

*Communications:
~~Senate Discussion Continued: Trustee's Comments Regarding SEAC Activities~~*

Adjournment

Motion XXXVI-82: By Senator Borg, seconded by Senator Wylie, to approve the Academic Senate Agenda for May 11, 2005.

Senator op de Beeck: Is there anything new in terms of the trustee's comments and SEAC? I won't be at the next meeting, so I won't be able to represent the resolutions approved by the Senate. Also, Jim Reid won't be on the Senate anymore.

Senator Crothers: The item is on the agenda simply as an opportunity for additional conversation. We could remove it from the agenda and I could announce the topic to the Senate and ask if anyone has anything to add.

Senator Borg: I think that we should take it off and you just ask if anyone wants to discuss it.

Senator Crothers: That's fine; if anything happens over the summer, we can form a Senate ad hoc committee.

The agenda, as revised, was unanimously approved.

Discussion

Senator Crothers: Something that we might want to think about is a ceremony or formal procedure for the seating of each new Senate. Right now, we have nothing, which I find anti-climatic. Just something that we can think about.

Adjournment