

Academic Senate Executive Committee Minutes
Monday, November 28, 2005, 4:00 P.M.
Hovey 419 Conference Room
(Approved)

Call to Order

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

Present: President Al Bowman, Marian Hampton, Nathalie op de Beeck, Brett Schnepfer, Ross Richards, Lynsey Wright, Farzaneh Fazel, Lane Crothers, Provost John Presley, Eileen Fowles, Dan Holland

Absent: Josh Garrison

Approval of Executive Committee Minutes of October 31, 2005

Motion XXXVII-32: Motion by Senator Hampton, seconded by Senator Fazel, to approve the Executive Committee Minutes of October 31, 2005. The minutes were unanimously approved.

Distributed Communications:***11.01.05.01 Academic Calendar for 2010-2011***

The Academic Calendar for 2010-2011 will be forwarded to the Administrative Affairs Committee for review.

11.01.05.02 Revisions to ASPT Document Regarding CFSC Reporting Requirements

Recommendations from the University Review Committee for revisions to the Appointment, Salary, Promotion and Tenure document concerning CFSC reporting requirements will be discussed by the Senate Faculty Caucus on December 7, 2005.

11.04.05.01 Selection of Distinguished Professors

The President's recommendation of candidates for Distinguished Professors will be discussed in executive session by the Faculty Caucus on December 7, 2005.

11.09.05.01 Equitable Treatment of Students Participating in University-Sponsored Events Policy - Revised

The Academic Affairs Committee submitted revisions to the Equitable Treatment of Students Participating in University-Sponsored Events Policy. The Executive Committee discussed inconsistencies in the ways in which the policy was enforced by faculty, inconsistencies in student requesting approved absences due to participation in university-sponsored events, as well as the type of events which the policy covers. The policy will come before the Senate as an Information Item on December 7, 2005.

11.10.05.01 Grade Reporting Practice – Plus/Minus Recommendations

The Executive Committee discussed the recommendations to change the current grading system to a plus/minus system. Plus/minus grade reporting was approved by the Academic Standards Committee in December of 2000. That committee's recommendation was rejected by the 2001-02 Academic Affairs Committee and was, therefore, never presented to the full Senate for discussion. Some members of the Executive Committee were in favor of plus/minus grading, while others were not; student members, specifically, were opposed to it. The committee members agreed to discuss the matter further at their next meeting after soliciting the opinion of their colleagues.

11.10.05.02 Employment in Excess of Full-Time Employment Policy

The Employment in Excess of Full-Time Employment Policy will be an Advisory Item to the Senate on December 7, 2005. Revisions to the policy were made by Charles McGuire, Assistant Provost.

11.10.05.03 Secondary/Outside Employment Policy

The Secondary/Outside Employment Policy will be an Advisory Item to the Senate on December 7, 2005. Revisions to the policy were made by Charles McGuire, Assistant Provost.

11.10.05.04 Classroom Disruption Policy – Draft

Charles McGuire, Assistant Provost, developed a draft Classroom Disruption Policy. The draft will be an Advisory Item to the Senate on December 7, 2005. A final draft will be forwarded to the Academic Affairs Committee for review.

11.28.05.01 Sense of the Senate Resolution – Trustee Bergman

On November 11, 2005, the Senate was presented with information on several oil spill incidents involving Petco Petroleum, a company with which ISU Trustee Jay Bergman is affiliated. On October 7, 2005, the Student Environmental Action Coalition began a formal petition for the removal of Trustee Bergman from ISU's Board of Trustees.

Senators op de Beeck and Fowles developed a Sense of the Senate resolution expressing concern about the environmental impact of the Petco incidents and asking that Trustee Bergman, whose term expired in January 2005, be replaced on the Board. The resolution will be presented to the Senate for its consideration on December 7, 2005.

Proposed Agenda for Academic Senate Meeting of December 7, 2005:

Call to Order

Roll Call

Approval of Minutes of November 9, 2005

Chairperson's Remarks

Student Government Association President's Remarks

Administrators' Remarks

Committee Reports

IBHE-FAC Report

Advisory Items:

11.10.05.02 Employment in Excess of Full-Time Employment Policy (Provost)

11.10.05.03 Secondary/Outside Employment Policy (Provost)

11.10.05.04 Classroom Disruption Policy – Draft (Provost)

Action Items:

10.13.05.01 CAS Bylaws – Revision 1 (Rules Committee)

11.03.05.01 CAS Bylaws – Revision 2 (Rules Committee)

(The above documents will be integrated and come forward as one document.)

09.14.05.01 University Commemorative Day Policy – No Revisions (Administrative Affairs Committee)(In Senate Packets of 11/9/05)

09.23.05.03 Creation of Policy Policy (Administrative Affairs Committee)

Information Items:

11.09.05.01 Equitable Treatment of Students Participating in University Sponsored Events Policy-Revised (Academic Affairs Committee)

11.29.05.01 Library Policy (Rules Committee)

Communications:

11.28.05.01 Sense of the Senate Resolution – Trustee Bergman (Senators op de Beeck and Fowles)

Adjournment

Motion XXXVII-33: By Senator Holland, seconded by Senator Hampton, to approve the Senate Agenda of December 7, 2005. The agenda was unanimously approved.

Adjournment