

**Academic Senate Executive Committee Minutes**  
**Monday, April 17, 2006, 4:00 P.M.**  
**(Approved)**

**Call to Order**

Senator Crothers called the Executive Committee meeting to order at 4:00 p.m.

**Present:** , Marian Hampton, Lane Crothers, Ross Richards, Lynsey Wright, Eileen Fowles, Farzaneh Fazel, Provost John Presley, President Al Bowman

**Absent:** , Josh Garrison, Brett Schnepfer, Dan Holland, Nathalie op de Beeck

**Approval of Executive Committee Minutes of April 3, 2006**

**Motion XXXVII-68:** Motion by Senator Fowles, seconded by Senator Fazel, to approve the Executive Committee Minutes of April 3, 2006. The minutes were unanimously approved.

**Oral Communications:**

**04.07.06.01 From Jan Shane: Request to Place Academic Plan on Senate Agenda**

Senate Advisory Item April 26, 2006.

**Distributed Communications:**

**04.04.06.01 From Ira Schoenwald: Faculty Ombudsperson Midterm Report**

Distributed to Faculty Affairs Committee; Senate Advisory Item 4/26/06.

**04.11.06.01 From Peter Smith, Administrative Affairs Committee: Administrator Evaluation Policy – No Revisions**

**Senator Crothers:** I will point out that the Administrator Evaluation Policy clearly states that deans are evaluated annually. The policy will be an Information Item at the next Senate meeting on April 26<sup>th</sup>.

**04.14.06.01 From Peter Smith, Administrative Affairs Committee: Academic Calendar for 2010-2011-Revised**

**Senator Crothers:** The Administrative Affairs Committee has made only one minor change to the Academic Calendar for 2010-2011; grades are due at noon instead of 9.00 a.m. on December 20, 2010. Academic Calendars are advisory only to the Senate.

**04.14.06.02 From Martha Burk, Planning and Finance Committee: Institutional Goals and Priorities Report**

**Senator Crothers:** The Institutional Goals and Priorities Report is a Senate Information Item on April 26<sup>th</sup>. Hopefully, we will vote on this document at that time as it will be the last meeting of the current Senate.

**04.17.06.01 From Dan Holland, Rules Committee: Involvement in Political Activities Policy (Attachment to Code of Ethics)**

**Senator Crothers:** We have revisions by the Rules Committee to the Involvement in Political Activities Policy, which is an attachment to the recently-approved Code of Ethics. The revised policy will come before the Senate as an Information Item on April 26.

**04.17.06.02 From Dan Holland, Rules Committee: Faculty Responsibilities to Students Policy (Attachment to Code of Ethics)**

**Senator Crothers:** Again, we have a revision to a policy attached to the Code of Ethics—the Faculty Responsibilities to Students Policy, which will also be an Information Item on April 26.

**04.17.06.03 From Dan Holland, Rules Committee: Performing Arts Series Advisory Board – Replaces the Student Center Programming Board**

**04.17.06.04 From Dan Holland, Rules Committee: Student Center Complex Advisory Board – Replaces the Student Center Policy Board**

**Senator Crothers:** The Performing Arts Series Advisory Board and the Student Center Complex Advisory Board are changes requested by Jan Paterson to the current Student Center Programming and Policy Boards, respectively, which are external committees of the Senate. We discussed the changes on February 27<sup>th</sup> and forwarded them to the Rules Committee; the Rules Committee will bring them before the Senate as Information Items on April 26.

**Proposed Agenda for Academic Senate Orientation and Meeting of April 26, 2006:**

*Academic Senate Orientation*  
*April 26, 2006*  
*Founders Suite*

**5:30 p.m. Reception**

**5:45 p.m. Introduction to the Academic Senate**

**6:15 p.m. Faculty Caucus:**

*Nomination of Senate Chairperson  
Nomination of Senate Secretary  
Nomination of Executive Committee Faculty Representatives*

\*\*\*\*\*

*Academic Senate Meeting  
April 26, 2006  
Old Main Room  
7:00 p.m.*

*Call to Order*

*Roll Call*

*Approval of Minutes of April 12, 2006*

*Recognition of Members Leaving the Senate*

*Chairperson's Remarks*

*Student Government Association President's Remarks*

*Administrators' Remarks*

- *President Al Bowman*
- *Provost John Presley*
- *Vice President of Student Affairs Helen Mamarchev*
- *Vice President of Finance and Planning Steve Bragg*

*Committee Reports*

- *Academic Affairs Committee: Senator Borg*
- *Administrative Affairs and Budget Committee: Senator Smith*
- *Faculty Affairs Committee: Senator DeSantis*
- *Planning and Finance Committee: Senator Burk*
- *Rules Committee: Senator Holland*

*IBHE-FAC Report*

*Action Items:*

*Election of Representatives to Panel of 10 and AFEGC  
(Vitae distributed to Senate on April 12, 2006)*

*Information Items:*

- 04.11.06.01 Administrator Evaluation Policy (Administrative Affairs Committee)*
- 04.14.06.02 Institutional Goals and Priorities Report (Planning and Finance Committee)*
- 04.17.06.01 Involvement in Political Activities Policy (Attachment to Code of Ethics) (Rules Committee)*
- 04.17.06.02 Faculty Responsibilities to Students Policy (Attachment to Code of Ethics) (Rules Committee)*
- 04.17.06.03 Performing Arts Series Advisory Board – Replaces Student Center Programming Board (Rules Committee)*
- 04.17.06.04 Student Center Complex Advisory Board – Replaces Student Center Policy Board (Rules Committee)*

*Advisory Items:*

- 04.20.06.01 Academic Plan (Jan Shane, Associate Provost)*
- 04.04.06.01 Faculty Ombudsperson Midterm Report (Faculty Affairs Committee)*
- 04.14.06.01 Academic Calendar for 2010-2011-Revised (Administrative Affairs Committee)*

*Communications:*

*Adjournment*

**Motion XXXVII-69:** Motion by Senator Fowles, seconded by Senator Hampton, to approve the Senate Agenda of April 26, 2006.

**Senator Crothers:** Beginning with the April 26 Senate meeting, we will start a more formal tradition of recognizing the members leaving the Senate, as well as recognizing incoming Senate members. We will distribute certificates to those leaving the Senate on April 26<sup>th</sup> and to new senators on May 10.

Technically, if the Information Items on the agenda do not become Action Items on Wednesday, they cannot be voted on as Action Items on May 10 by the new Senate, which technically has the right to review them again. We have voted on such items by a new Senate in the past, but with a couple of these policies, I am not sure that that would be the best strategy.

**Senator Fowles:** I don't see any of these being controversial. We have already looked at the Administrator Evaluation Policy and this is just a minor revision of that.

**Senator Crothers:** The ones that I think may not move to action are the Involvement in Political Activities Policy and the Faculty Responsibilities to Students Policy, which are both attachments to the Code of Ethics.

**Senator Fazel:** The Rules Committee is really hoping to finish the ethics document. If there are a lot of concerns, would we bring those policies as Information Items again next year?

**Senator Crothers:** That is correct. They could be completed before the end of September by the new Senate. We can just hope that we get them done on the 26<sup>th</sup>.

The agenda for April 26, 2006 was unanimously approved.

**Adjournment**