

Academic Senate Executive Committee Minutes
Monday, August 21, 2006, 4:00 P.M.
(Approved)

Call to Order

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

Present:, Lane Crothers, Larry Alferink, Paul Borg, President Al Bowman, Farzaneh Fazel, Laurel Halfar, Nathalie op de Beeck, Provost John Presley, Ross Richards, Phillip Rodriguez, Peter Smith, Jacob Ward

Guest: Sally Parry, College of Arts and Sciences Associate Dean

Approval of Executive Committee Minutes of May 1, 2006

Motion XXXVIII-1: By Senator Richards, seconded by Senator Fazel, to approve the Executive Committee Minutes of May 1, 2006. The minutes were unanimously approved.

Distributed Communications:**08.21.06.01 From Joe Blaney, Academic Senate Member: Senate Meeting and Class Schedule Conflict Fall 2006**

Joe Blaney, a faculty member of the Senate, will be unable to attend Senate meetings during Fall 2006. The Executive Committee discussed the options available and concluded that a request should be made to CAS for a replacement for Professor Blaney during Fall 2006.

07.28.06.01 From Sally Parry, CAS Associate Dean: General Education Revised Outcomes

Sally Parry brought the General Education Revised Outcomes before the Executive Committee to determine if the revisions should be approved by the Academic Senate. The committee agreed that the revised outcomes should not come before the Senate as they did not change the expectations or standards of General Education. The outcomes will be sent to the Academic Affairs Committee as an advisory item.

**06.05.06.01 From Doug Hesse: Honors Comprehensive Report 2004-2006
(Copies Available Upon Request)**

The 2004-2006 Honors Comprehensive Report from Doug Hesse will be discussed in more detail at the next Executive Committee meeting. Senator Crothers asked the committee to thoroughly review the report before the next meeting.

06.30.06.01 From President Bowman: Use of Surveillance Equipment Notification

President Bowman submitted his annual notification that surveillance equipment may be put into use in certain areas on campus as deemed necessary by the President.

07.18.06.01 From Deb Smitley, Planning and Research: Performance Report Appendix for FY2006 (Copies Available Upon Request)

The Performance Report Appendix for FY2006 is available in the Senate office for review. The FY2007 report is currently being updated.

07.26.06.01 From President Bowman: Institutional Goals and Priorities Report – Request for Recommendations**08.02.06.01 From Provost Presley: Response to Institutional Goals and Priorities Report****08.07.06.01 From Dianne Ashby, University Advancement: Response to Institutional Goals and Priorities Report****08.21.06.03 From Gary Olson, College of Arts and Sciences Dean: Response to Institutional Goals and Priorities Report.**

President Bowman requested responses to the Senate Planning and Finance Committee's 2005-06 Institutional Goals and Priorities Report from College Deans and University Vice President on May 24, 2006 and July 25, 2006. Responses were received from Provost Presley, Dianne Ashby of University Advancement and Gary Olson, CAS Dean. Those responses will be

forwarded to the Planning and Finance Committee for review.

08.11.06.01 *From Executive Committee: Memo to Internal Committees – Powers and Responsibilities of Committees of the Academic Senate*

08.14.06.01 *From Executive Committee: Internal Committee Functions, Per Blue Book, and List of Issues Pending*

The Executive Committee issued to the internal committees the annual memo concerning the powers and responsibilities of the committees of the Senate. The memo stresses the significance of shared governance, the authority of the committees to take actions that facilitate their work as well as the responsibilities of the committees, which include addressing issues in a timely manner and giving full, fair and serious consideration to those issues.

Each internal committee member will also receive the functions of the committee on which they serve, as specified in the Senate's "Blue Book".

08.14.06.02 *From President Bowman: University's Sesquicentennial Celebration*

Carol Struck, University Advancement, will discuss details of the upcoming University Sesquicentennial Celebration with the Senate on September 13, 2006.

08.16.06.01 *From Academic Senate Office: Recommendations for Blue Book Revisions*

08.16.06.02 *From Academic Senate Office: Recommendations for Revisions to Internal Committees Functions*

The Senate Office specified recommendations for revisions to the Senate "Blue Book". Those recommendations, revisions highlighted in the Blue Book and a separate list of recommended changes, will be distributed to the Rules Committee for consideration.

Proposed Agenda for Academic Senate of Meeting of August 30, 2006:

Call to Order

Roll Call

Approval of Minutes of May 10, 2006

Chairperson's Remarks

Student Government Association President's Remarks

Administrators' Remarks

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

Committees: Announcement of Officers Elected

Advisory:

08.11.06.01 *Powers and Responsibilities of Committees of the Academic Senate (Executive Committee)*

08.14.06.01 *Internal Committee Functions, Per Blue Book, and List of Issues Pending (Executive Committee)*

Honorary Degree Recipient Recommendation (President Bowman)

Communications

Adjournment

Motion XXXVIII-2: By Senator Borg, seconded by Senator Fazel, to approve the Senate Agenda for August 30, 2006. The agenda was unanimously approved.

Adjournment