

Academic Senate Executive Committee Minutes
Monday, September 18, 2006, 4:00 P.M.
(Approved)

Call to Order

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

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

Absent: Nathalie op de Beeck

Approval of Executive Committee Minutes of September 6, 2006

Motion XXXVIII-7: By Senator Borg, seconded by Senator Fazel, to approve the Executive Committee Minutes of September 6, 2006. The minutes were unanimously approved.

Oral Communication:

Senator Crothers: I received a communication in my campus mailbox, which appears to be from David Barone or forwarded by him, referencing the Army's recruiting on campus a few days ago. He sent an e-mail out, which many chairs then forwarded, about organizing a protest against army recruitment on campus. I received this communication with an "inappropriate use of ISU e-mail" written on it. As it was not signed nor the issue in anyway formally complained about, we have to, by rule, ignore it.

Senator Borg: There was a brief discussion by the Chairs/Directors right after this message was received.

President Bowman: He wanted me to limit their recruiting activities. However, the Supreme Court said "no" on this matter earlier this summer. If we did, we would lose our federal funding.

Distributed Communications:

09.05.06.01 From Carlyn Morenus: University Curriculum Committee Annual Report (To Academic Affairs Committee)

Senator Crothers: I met with the University Curriculum Committee last year and made the pitch that the University Catalog only gets larger because they are not deleting curricula. Jeri Ryburn, the facilitator for the UCC, agreed to begin producing this report about curricula deletion. It will go to the Academic Affairs Committee for their information. It would be nice to see a balance between what we create and what we delete, given that our resources are not expanding exponentially.

09.06.06.01 From Provost Presley: FY07 Salary, Promotion and Tenure Review with Faculty Caucus (Faculty Caucus Executive Session 10/11/06)

Senator Crothers: We have a memo from Provost Presley seeking to have a Faculty Caucus session about FY07 salary, promotion, tenure, sabbatical and other related issues. The discussion will be held in Executive Session at the Faculty Caucus of October 11, 2006.

09.08.06.01 From John Davenport: Parents Association Board Awards Availability (To Academic Senate 10/11/06)

Senator Crothers: We have a memo concerning the availability of awards from the Parents Association. This will go to the Academic Senate.

Senator Borg: They talk about a form here, but I don't see one. I would be very interested in sharing this with my faculty.

President Bowman: The PAB has gotten excited about fundraising and actually raised a significant amount of money last year. So, we are going to see this kind of thing from them. They didn't have, until Steve Adams took over, a staff

member assigned, so we are in the process of giving them better support.

Senator Fazel: They don't mention how much funding we are talking about here.

President Bowman: They do need professional support. We will get that information to you.

Senator Crothers: Should questions arise, to whom should they be directed?

President Bowman: Steve Adams.

Proposed Agenda for Academic Senate of Meeting of September 27, 2006:

Call to Order

Roll Call

Approval of Minutes of September 13, 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*

Committee Reports

- *Academic Affairs Committee Chairperson, Senator Borg*
- *Administrative Affairs and Budget Committee Chairperson, Senator Kalter*
- *Faculty Affairs Committee Chairperson, Senator Preston*
- *Planning and Finance Committee Chairperson, Senator Parette*
- *Rules Committee Chairperson, Senator Holland*

IBHE-FAC Report

Advisory:

09.08.06.01 *Parents Association Board Awards Availability*

Communications

Adjournment

Motion XXXVIII-8: By Senator Richards, seconded by Senator Borg, to approve the Senate Agenda of September 27, 2006. As there was nothing significant to bring before the Senate on September 27, the Executive Committee unanimously agreed to cancel the meeting. The internal committees, however, should meet as needed.

Adjournment