

**Academic Senate Executive Committee Minutes
Monday, October 30, 2006
(Approved)**

Call to Order

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

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

Approval of Executive Committee Minutes of October 16, 2006

Motion XXXVIII-16: By Senator Fazel, seconded by Senator Ward, to approve the Senate Executive Committee Minutes of October 16, 2006. The minutes were unanimously approved.

Distributed Communications:

10.16.06.01 From Susan Kalter: Recruitment and Retention of Minority Students

Senator Crothers: We have an extensive e-mail from Susan Kalter, Chairperson of the Senate Administrative Affairs Committee about Native American issues that I thought we could refer to the Academic Affairs Committee. I think it deserves a conversation.

Provost Presley: All of the issues are not relevant to the Academic Affairs Committee. Some is it is more relevant to which ever committee oversees student groups.

Senator Crothers: The Student Affairs Committee of the Senate is actually now the Student Government Association. I am technically the liaison to SGA, so if you would like to work with me in working with SGA, that would be appreciated.

Provost Presley: I would. Also, we could certainly refer this to Enrollment Management for the academic support issues. I would note that we are working with a very small population of Native Americans in the State of Illinois, about 4,000 of which who are of college age.

President Bowman: Yes, and we have had very little success recruiting out of state.

10.23.06.01 From Provost Presley: Salary Enhancement Program

Senator Crothers: Secondly, we have a memo regarding the Salary Enhancement Program, which will go on the Faculty Caucus Agenda of November 8, 2006. This is similar to what we received last year.

10.24.06.01 From University College: University College General Information

Senator Crothers: Most administrators received the update on the activities of the University College, so I think it is appropriate to add it to the Senate Agenda as a Communication Item on November 8.

Proposed Agenda for Academic Senate of Meeting of November 8, 2006:

Call to Order

Roll Call

Approval of Minutes of October 11, 2006

Presentation: Information Technology Strategic Plan 2007-2010 (Mark Walbert, Associate VP of Technology)

Chairperson's Remarks

Student Body 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***

Information Item:

10.13.06.01 General Student Policy (Academic Affairs Committee)

Communications:

10.06.06.01 Old Main Bell Ceremony – Request for Nominations

10.11.06/01 Herb Sanders Award for Outstanding Academic Advisement – Call for Nominations

10.24.06.01 University College General Information

Adjournment

Motion XXXVIII-17: By Senator Alferink, seconded by Senator Fazel, to approve the Academic Senate Agenda of November 8, 2006. The agenda was unanimously approved.

Adjournment