

**Academic Senate Executive Committee Agenda  
Monday, October 1, 2007, 4:00 P.M.  
Hovey 419 Conference Room**

***I. Call to Order***

***II. Approval of Executive Committee Minutes of September 5, 2007***

***III. Oral Communications:***

***09.18.07.01 From Provost Presley: Request to Place Faculty Salary Increment Summary of Recommendations on Faculty Caucus Agenda of 10/24/07***

***09.10.07.01 From Susan Kalter: Dress Code Affect on Grading Concerns***

***IV. Distributed Communications:***

***09.28.08.01 From John Wilson, EAF Ph.D. Student: Dress Code Affect on Grading Concerns***

***V. Proposed Agenda for Academic Senate on October 10, 2007:***

**Academic Senate Meeting Agenda  
Wednesday, October 10, 2007  
7:00 P.M.  
OLD MAIN ROOM, BONE STUDENT CENTER**

***Call to Order***

***Roll Call***

***Approval of Minutes of September 12, 2007***

***Introduction: Enid Cardinal, Sustainability Coordinator***

***Presentation: Educating Illinois (Jan Shane, Deb Smitley)***

***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 Waterstraat***

***Administrative Affairs and Budget Committee Chairperson: Senator Lonbom***

***Faculty Affairs Committee Chairperson: Senator Preston***

*Planning and Finance Committee Chairperson: Senator Fazel*  
*Rules Committee Chairperson: Senator Alferink*

*Communications*

*Adjournment*

**VI. Discussion**

**VII. Adjournment**

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**Faculty Caucus Proposed Agenda**  
**Wednesday, October 10, 2007**  
**Immediately Following the Senate Meeting**

*Call to Order*

*Approval of Faculty Caucus Minutes of 4/25/07 and 8/29/07*

*Action Items:*

*University Curriculum Committee Faculty Election*

*Parking Board Faculty Election*

*Communications:*

*08.30.07.01 Schedule for Administrative Summative Evaluations (Provost Presley)*

*Adjournment*