

**Academic Senate Executive Committee Agenda
Monday, October 29, 2007, 4:00 P.M.
Hovey 419 Conference Room**

I. Call to Order

II. Approval of Executive Committee Minutes of October 1, 2007

III. Distributed Communications:

***10.16.07.01 From Jan Shane Murphy, Deb Smitley, Co-Chairs Educating Illinois Task Force:
Recommendation for Revision to University Mission Statement***

10.25.07.01 From Susan Kalter: Stevenson-Turner Relocation Project – March 10, 2006 Information

***10.25.07.02 From Susan Kalter: Stevenson-Turner Life Safety Improvement Project –
Web Site Info***

***10.25.07.03 From Susan Kalter: E-Mail of 10/18/07 to Dick Runner/Steve Bragg RE: Stevenson-Turner
Questions (Will Distribute at meeting or by e-mail)***

***10.25.07.04 From Larry Alferink/Rules Committee: Solicitation Policy-Revised (On Senate Agenda of
11/7/07)***

IV. Proposed Agenda for Academic Senate on November 7, 2007:

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

Call to Order

Roll Call

Approval of Minutes of October 24, 2007

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***

***Information Item:
10.25.07.04 Solicitation Policy-Revised (Rules Committee)***

Communications

Adjournment

V. Discussion

VI. Adjournment

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**Faculty Caucus Proposed Agenda  
Wednesday, November 7, 2007  
Immediately Following the Senate Meeting**

***Call to Order***

***Approval of Faculty Caucus Minutes of October 24, 2007***

***Confirmation of Council for Teacher Education Appointments***

***10.29.07.02 Salary Adjustment for Promotion in Rank (Provost Presley)***

***Adjournment***