

**Academic Senate Executive Committee Agenda  
Monday, March 31, 2008, 4:00 P.M.  
Hovey 419 Conference Room**

**I. Call to Order**

**II. Approval of Executive Committee Minutes of March 17, 2008**

**III. Distributed Communications:**

**03.27.08.01 From Larry Alferink/Rules Committee: Proposed Addition to Blue Book – SCERB Grievance Committee (Senate Information Item on 4/9/08)**

**03.27.08.03 From Jan Murphy/Deb Smitley/Educating Illinois Task Force: Educating Illinois 2008-2014 - Revised Draft (Senate Presentation on 4/9/08)**

**03.27.08.04 From Senate Office: Sense of Senate Resolution in Support of Educating Illinois (Communication Item on Senate Agenda immediately following Educating Illinois Presentation on 4/9/08)**

**03.31.08.01Draft From Farzaneh Fazel/Planning and Finance Committee: 2008-09 Priorities Report (Senate Information Item on 4/9/08)**

**03.31.08.02 From Paul Borg/Faculty Affairs Committee: Milner Library Resource Funding Position Paper (Senate Communication on 4/9/08)**

**From Larry Alferink/Rules Committee: List of Faculty Nominations for the External Committees of the Senate (On Faculty Caucus Agenda of 4/9/08)**

**IV. Proposed Agenda for Academic Senate Meeting of April 9, 2008:**

**Academic Senate Meeting Agenda  
Wednesday, April 9, 2008  
7:00 P.M.  
OLD MAIN ROOM, BONE STUDENT CENTER**

**Call to Order**

**Roll Call**

**Approval of Minutes of March 26, 2008**

**Presentation: Green Team Update (Chuck Scott, Director of Facilities Management)**

**Presentation: Educating Illinois 2008-2014 - Revised Draft (Jan Murphy, Deb Smitley/Educating Illinois Task Force)**

**Senate Communication Item: Sense of Senate Resolution Endorsing Educating Illinois 2008-2014 (Senate Executive Committee)**

**Chairperson's Remarks**

***Student Body President's Remarks***

***Administrators' Remarks:***

- ***President Al Bowman***
- ***Acting Provost Jan Shane-Murphy***
- ***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 Borg***
- ***Planning and Finance Committee Chairperson: Senator Fazel***
- ***Rules Committee Chairperson: Senator Alferink***

***Information Items:***

***03.27.08.01 Proposed Addition to Blue Book – SCERB Grievance Committee (Rules Committee)***

***~~03.31.08.01~~ 04.03.08.01 2008-09 Priorities Report (Planning and Finance Committee)***

***Communications:***

***03.31.08.02 Milner Library Resource Funding Position Paper (Senate's Endorsement Requested by the Faculty Affairs Committee)***

***Adjournment***

***V. Discussion***

***VI. Adjournment***