

ACADEMIC SENATE AGENDA**TIME: 7 P.M., Wednesday, September 25, 2002****PLACE: Old Main Room, Bone Student Center***Call to Order**Roll Call**Approval of Minutes of September 11, 2002**Chairperson's Remarks**Student Government Association President's Remarks**Administrators' Remarks**Committee Reports**Illinois Board of Higher Education - Faculty Advisory Council Report (Senator Jerich)**Communications**Adjournment***FACULTY CAUCUS AGENDA****September 25, 2002***Call to Order**Approval of Faculty Caucus Minutes of September 11, 2002**External Committee Elections**ASPT Concerns:**New ASPT Process Recommendations**Post-Tenure Review Criteria Recommendations**09.06.02.01A Faculty Caucus Mission Statement-Revised**09.06.02.02A Capital Campaign Statement-Revised**09.06.02.03A Budgeting to Protect and Enhance Academic Mission-Revised**Adjournment**Meetings of the Academic Senate are open to members of the University community. Persons attending the meeting participate in discussion with the consent of the Senate. Persons desiring to bring items to the*

attention of the Senate may do so by contacting any member of the Senate.