

ACADEMIC SENATE AGENDA
TIME: 7 P.M., Wednesday, February 18, 2004
PLACE: Old Main Room, Bone Student Center

Call to Order

Roll Call

Approval of Minutes of February 4, 2004

Chairperson's Remarks

Student Government Association President's Remarks

Administrators' Remarks

- *President Al Bowman*
- *Provost John Presley*
- *Vice President of Student Affairs Helen Mamarchev*
- *Vice President of Finance and Planning Steve Bragg*

Committee Reports

- *Academic Affairs Committee (Senator Armstrong)*
- *Administrative Affairs and Budget (Senator O'Donnell)*
- *Faculty Affairs Committee (Senator Wylie)*
- *Planning and Finance Committee (Senator Kurtz)*
- *Rules Committee (Senator Coliz)*

12.04.03.01 2003-2010 Educating Illinois Document (Joe Rives, University Planning)

12.04.03.01A Educating Illinois Summary of Changes

02.09.04.01 Sense of the Senate Resolution: Endorsement of 2003-2010 Educating Illinois (Senator Crothers)

Action Items:

07.18.03.01 Alcohol Policy (Administrative Affairs and Budget Committee)

02.02.04.01B Consensual Relations Policy – Revised (Rules Committee)

02.02.04.01C Code of Ethics Revision - Excerpt Regarding Consensual Relations (Rules Committee)

Information Items:

01.29.04.01 Academic Senate Bylaws – Revisions to Article II (Rules Committee)

01.22.04.01 Administrator Selection (Search Committee) Policy - Revised (Administrative Affairs and Budget Committee)

Communications:

02.02.04.02 *Invitation to Senate to Attend Academic Affairs Annual Planning Presentation (Provost Presley)*

02.03.04.01 *Illinois Education Labor Relations Act Amendment (Senator Bragg)*

Adjournment