

Executive Committee Agenda

Monday, August 23, 1999

Hovey 419

4:00 P.M.

I. Call to Order

II. Approval of Executive Minutes of April 26, 1999

III. Communications (oral):

05.10.99.01 From Al Goldfarb re: Recommendations for FY00 Salary Increments

05.11.99.01 From Margaret Haefner: Call for Nominations for Awards (Outstanding University Teacher Award (2), Outstanding College Teacher Award, Teaching Initiative Award, Outstanding University Service Award, Outstanding College Service Award, Service Initiative Award)

05.13.99.01 From President Strand: Temporary Appointment of Chairperson of Faculty Ethics and Grievance Committee

05.24.99.01 From University Curriculum Committee: Deletion of Physically Handicapped Sequence (To Academic Affairs)

05.25.99.01 From Al Goldfarb: New Associate Vice President of Undergraduate Studies – Dr. Eric Thomas of Mississippi Valley University

05.27.99.01 From President Strand: Approval of Senate actions at Senate meetings of April 7, April 27 and May 5, 1999

06.28.99.01 From Al Goldfarb: Council for Teacher Education Appointments (To Rules Com.)

06.28.99.02 From Norma Stumbo: University Curriculum Committee Annual Report

07.02.99.01 From President Boschini: Administrative Appointments and Searches

07.06.99.01 From President Boschini: Use of Electronic Surveillance Equipment

07.08.99.01 From Sandra Little: Comment on Intellectual Property Policy (To Faculty Affairs Com.)

07.12.99.01 From Dixie Mills: College of Business Teams

07.13.99.01 From Barbara Nourie: Resignation from Faculty Advisory Committee to the Illinois Board of Higher Education

07.13.99.01A From Lane Crothers: Agreeing to Serve on Faculty Advisory Committee to the Illinois Board of Higher Education

07.13.99.02 From Connie Barling: Request for Representative to Serve on Appropriate Use of Electronic Communications Review Committee

07.27.99.01 From Sally Pancrazio: College of Education Council Bylaws – Revised (To Rules Com.)

08.05.99.01 From James Beedie: Request for representative on the State Universities Retirement System Members Advisory Committee (SURSMAC) (To Rules Com.)

08.09.99.02 From Al Goldfarb: Invitation to serve on the Committee for Distinctiveness and Excellence

08.09.99.04 From Consuella Phillips: Recruiting students and faculty for Multi Ethnic Cultural and Co-Curricular Programming Advisory Committee (MECCPAC)

08.11.99.01 From Gigi Fansler: Request to meet with internal committees of the Senate and Executive Committee

08.13.99.01 From President Boschini: Absence from Executive Committee meeting of 8/23/99

IV. *Communications (distributed):*

08.09.99.01 From Chris Janicak, Chair of UCC: Proposed changes to the University Curriculum Committee Guidelines (To Rules Com. and Academic Affairs Com.)

08.09.99.03 From President Boschini: Memorandum of Understanding

08.16.99.01 From Margaret Haefner: Need nominees for University Assessment Committee (To Rules Committee)

V. *Proposed Agenda for Academic Senate Meeting 09/01/99 at 7:00 P.M.*

Action Items

05.20.99.01 External Committee Student Elections: SCERB and SCERB Grievance Committee

06.28.99.01A Council for Teacher Education Faculty Elections

07.13.99.01A Election of Faculty Advisory Committee Representative to the Illinois Board of Higher Education

Information Items

03.15.99.04 College of Business Bylaws (Rules Committee)

VI. *Communications*

Executive Session:

08.23.99.02-03 Recommendations for FY00 Salary Increments and Report on Tenure and Promotion

VII. *Discussion*

Adjournment

ADDENDUM

Communications (distributed):

07.13.99.03 From Cynthia James: Update of Committee Information (To Rules Committee)

08.20.99.01 Nomination Process for Distinguished Professors

Addition to Proposed Agenda for Academic Senate Meeting 09/01/99 at 7:00 P.M.

Action Items:

07.13.99.01 Election of Alternate for Faculty Advisory Committee Representative to the Illinois Board of Higher Education

08.23.99.01 Election of Students to Honors Council

Discussion:

05.10.99.01& Recommendations for FY00 Salary Increments and Report on Tenure and 08.23.99.02-03 Promotion