

Executive Committee Agenda

Monday, February 28, 2000

Hovey 419

4:00 P.M.

Call to Order

Approval of Executive Minutes of February 14, 2000

Communications (oral):

02.18.00.02 From Julie Gowen: Change in Chairperson of the Department of Philosophy

02.22.00.01 From President Boschini: Performance Evaluation

02.22.00.02 From President Boschini: Valuing Differences Training Session

02.23.00.01 Office of Student Life: LeaderShape Conference

02.23.00.02 Global Connections Planning Committee: Request for Event and Program Proposals

02.23.00.03 Ann Cladwell: Emerging Disabilities on Campus Teleconference

02.23.00.04 President Boshini: Invitation to Annual Legislative Breakfast

ADDENDUM:

02.25.00.01 From Consuella Phillips: Minority Recognition Nominations

02.23.00.05 Biotechnology Sequence Proposal (Academic Affairs and Budget Committees)

Proposed Agenda for Academic Senate Meeting 3/8/00 at 7:00 P.M.

Information Items:

02.21.00.02 Amendment to Blue Book on "Policy" (Rules Committee)

02.23.00.05 Biotechnology Sequence Proposal (Academic Affairs and Budget Committees)

02.08.00.01 General Education Program Implementation (Academic Affairs Committee)

Communications:

Senate Resolution: Academic Impact Fund (Budget Committee)

Illinois Board of Higher Education - Faculty Advisory Committee Report

Executive Committee Meeting following Senate meeting

Discussion

Update on Policy Statement (02.21.00.02)

Scheduling action items for remainder of the year.

ADDENDUM: President's Evaluation Report (Administrative Affairs Committee)

Adjournment