

Executive Committee Agenda

Monday, April 24, 2000

Hovey 419

4:00 P.M.

Call to Order

Approval of Executive Minutes of April 10, 2000

Communications (oral):

04.17.00.01 From President Boschini: Governance Report of March 1, 2000 (To Rules Committee)

04.17.00.02 From Larry Alferink: Curriculum and Instruction Master of Science in Instructional Technology (To Senate Web Site Consent Agenda)

04.18.00.01 From Sally Pancrazio to Provost: Nomination for Council for Teacher Education (To Rules Committee)

04.18.00.02 From Sally Pancrazio: Appointment of Interim Chair to Department of Special Education

Communications (distributed):

04.18.00.03 From Scott Kording: Documents from Student Government Association re: Governance Report

04.19.00.01 From Jamal Nassar to Norma Stumbo: Constitution Test Proposal Recommendation (To Academic Affairs Committee and Council on General Education)

04.19.00.02 From Academic Standards Committee: Committee Minutes regarding recommendation by Dr. Nassar for Constitution Test (To Academic Affairs Committee)

Proposed Agenda for Academic Senate Meeting 5/3/00 at 7:00 P.M.

Action Items:

Council for Teacher Education: Confirmation of Provost's Appointment (Rules Committee)

Campus Communications Committee: Ratification of Election of Administrative Professional Council Members to the Committee (Rules Committee)

Student Election to Library Committee (Rules Committee)

Senate Calendar

Information Item:

01.27.00.02& Non-Tenure Track Faculty Report (Faculty Affairs Committee)

04.07.00.01

Communications:

Illinois Board of Higher Education-Faculty Advisory Committee Report (Senator Crothers)

Adjournment

