

Executive Committee Agenda

Monday, August 21, 2000

Hovey 419

4:00 p.m.

Call to Order

Approval of Executive Committee Minutes of April 24, 2000

Communications (oral):

05.23.00.03 From Norma Honn: President's Absence from Executive Committee Meetings.

06.13.00.01 From Gigi Fansler: Plan for Diversity Rewrite Team - Request for Faculty Representatives.

06.26.00.03 From Larry Alferink: Proposal to Delete Physically Handicapped Graduate Sequence. To Senate Web Site Consent Agenda August 30, 2000.

06.26.00.04 From Grace Foote Johns: Announcement of Interim Physics Chairperson: Richard Martin. Effective July 2000.

06.26.00.05 From Foreign Languages Department: Announcement of New Foreign Languages Chairperson: Barbara Kurtz. Effective July 2000.

06.26.00.06 From President Boschini: Approval of Senate Actions September 1, 1999 through May 10, 2000.

07.25.00.01 From Iris Baird: Announcement of New Philosophy Chairperson -Dr. James Swindler. Effective July 1, 2000.

07.31.00.01 From Sally Pancrazio: Request for Senate At Large Representative on Council for Teacher Education. (To Rules Committee)

08.10.00.01 From Norma Honn: President's absence from Executive Committee Meeting.

08.14.00.01 From Department of Special Ed: Announcement of New Chairperson: Dr. James Thompson.

08.18.00.02 From Norma Honn: President's absence from Senate Meeting.

08.18.00.03 From Al Goldfarb: Nominations for Council for Teacher Education (To Rules Committee)

Communications (distributed):

05.10.00.01 From Charlie Bondollilo, Student Body President: Course Withdrawal Proposal. (To Academic Affairs Committee)

07.25.00.02 From Scott Kording, Student Body Vice President: SGA Resolution Supporting Extension of Course Withdrawal Deadlines. (To Academic Affairs Committee)

05.10.00.02 From Norma Stumbo: University Curriculum Committee Annual Report.

05.10.00.03 From Scott Newman, Assistant Director for Programming: Request for Entertainment Committee Constitution Revision. (To Rules Committee)

05.23.00.02 From Al Goldfarb: Guidelines for a Unit's Designation as a School. (To Administrative Affairs Committee)

06.05.00.01 From Joe Rives: Tuition Waiver Update.

06.21.00.01 From Sandra Little: Grant and Contract Activity Report FY95-FY99.

06.26.00.01 From Julie Ruby: Request for Action on Childcare Report and Request for Civil Service Representation.

06.26.00.02 From Al Goldfarb and Steve Bragg: Childcare Task Force Report of May 1999.

05.23.00.01 From Margaret Haefner: Childcare Implementation Committee Report of May 2000.

08.18.00.01 From Al Goldfarb: Request for nominees for rank of Distinguished Professor

Proposed Agenda for Academic Senate Meeting 8/30/00 at 7:00 P.M.

Action Items:

08.21.00.01 External Committee Faculty Elections

08.30.00.02 External Committee Student Elections

Communications:

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

Distinctiveness and Excellence Committee Report (Laura Pedrick, Joe Rives)

Executive Session: Honorary Degree Recipients

Faculty Caucus: Re: Faculty Member on Board of Trustees

Discussion

04.17.00.01 From Larry Alferink: Curriculum and Instruction Degree: Master of Science in Instructional Technology Proposal - Senate consented to as of May 10, 2000.

Distinctiveness and Excellence Committee Report (Laura Pedrick, Joe Rives)

Adjournment