

Executive Committee Agenda
Tuesday, September 5, 2000
Hovey 419
4:00 P.M.

I. Call to Order

II. Approval of Executive Committee Minutes of August 21, 2000

III. Communications (oral):

- 08.23.00.02 From Norma Honn: President's absence from Executive Committee meeting of 9/5/00
- 08.27.00.02 From Jenny Metcalf: Availability of grants from Parents Association

IV. Communications (distributed):

- 08.23.00.01 From Al Goldfarb: Request for Senate Faculty Caucus for review of ASPT Policies
- 08.27.00.01 From Al Goldfarb: Advertising Policy, Appropriate Use of Technology Policy, University Organization Sales Policy
- 08.29.00.01 Bob Sutherland: Student Health Concerns (To Student Affairs Committee)
- 08.31.00.01 From Al Goldfarb: Notification of Summative Evaluations for Administrators (To Administrative Affairs Committee)

V. Proposed Agenda for Academic Senate Meeting 9/13/00 at 7:00 P.M.

Action Items:

Faculty and Student Elections to External Committees

ADDENDUM: Election of Senate Student Representative for Executive Committee

Communications:

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

Distinctiveness and Excellence Committee Discussion Continued (Laura Pedrick)

Adjournment

Senate Caucus: Budget and ASPT Information

VI. Discussion

Appropriate Use of Technology, Advertisement and Sales Policies: Dave Williams
Faculty Member on Board of Trustees Proposals

VII. Adjournment