

**Executive Committee Agenda
Monday, October 30, 2000
Hovey 419
4:00 P.M.**

I. Call to Order

II. Approval of Executive Committee Minutes of October 16, 2000

III. Communications (oral):

- 10.18.00.01 From Sharon Stanford: Senate Representation
- 10.25.00.01 From Norma Honn: President Boschini absent from Senate meeting of November 8, 2000
- 10.26.00.01 From Audli Yeakel, University Testing Office: Constitution Exam Update

IV. Communications (distributed):

- 10.25.00.03 From Al Goldfarb: Department of Social Work's Request for Designation as a School (To Academic Affairs and Budget Committees)

V. Proposed Agenda for Academic Senate Meeting 11/8/00 at 7:00 P.M.

Committee Reports

IBHE-FAC Report (Senator Crothers)

Action Items:

- 10.22.99.01A Proposals Regarding Constitution Exam (Academic Affairs Committee)
- 09.29.00.01
- 03.17.00.02 Graduate School Bylaws Revisions (Rules Committee)

ADDENDUM: Election of Student Representatives to Dean of College of Education Search Committee

Information Items:

- Educating Illinois: Distinctiveness and Excellence Plan (Provost)
- 05.10.00.03 Entertainment Committee Constitution Change (Rules Committee)
- 07.25.00.02 Course Withdrawal Deadlines (Academic Affairs Committee)
- 10.12.00.01 Revised List of University Sanctioned Events for Equitable Treatment of Students Policy (Student Affairs and Academic Affairs Committees)

Communications:

Senate Liaisons

Adjournment

VI. Discussion

Senate Liaisons - Language for Bylaws

VII. Adjournment

