

**Executive Committee Agenda
Monday, November 13, 2000
Hovey 419
4:00 P.M.**

I. Call to Order

II. Approval of Executive Committee Minutes of October 30, 2000

III. Communications (oral):

10.31.00.03 From Al Goldfarb: Request for Executive Session Regarding Distinguished Professors

IV. Communications (distributed):

10.31.00.01 From Zygmunt Kowalski, Student Affairs Committee Chairperson: Referral of Student Health Concerns Committee Proposal (To SGA)

11.07.00.01 From Scott Kording: SGA Response to Shared Governance Proposal (To Rules Committee)

V. Proposed Agenda for Academic Senate Meeting 11/29/00 at 7:00 P.M.

ADDENDUM: Information Item:

10.25.00.03 Request from Department of Social Work for Designation as a School

Action Items:

Election of Nominees to the Honorary Degree Committee (Rules Committee)

Election of Student Representatives to Dean of College of Education Search Committee (SGA President)

05.10.00.03A Entertainment Committee Constitution Change (Rules Committee)

07.25.00.02 Course Withdrawal Deadlines (Academic Affairs Committee)

Communications:

Educating Illinois: Distinctiveness and Excellence Report - Revised (Provost Goldfarb)

Adjournment

Faculty Caucus RE: Faculty Member on BOT and Senate Liaison Appointments

VI. Discussion

VII. Adjournment