

**Executive Committee Agenda**  
**Monday, January 29, 2001**  
**Hovey 419**  
**4:00 P.M.**

**I. Call to Order**

**II. Approval of Executive Committee Minutes of 1/16/01**

**III. Communications (oral):**

- 01.19.01.01 From Norma Honn: President Boschini's absences from Executive Committee Meetings.
- 01.19.01.02 Disability Studies Minor Program Proposal - To Senate Consent Agenda 1/19/01.
- 01.19.01.03 From President Boschini: Thank you to Senate for support of "Educating Illinois: An Action Plan for Distinctiveness and Excellence".
- 01.19.01.05 From Campus Connections: Advertising on campus television stations.
- 01.23.01.03 From Nancy Latham: Annual Report of External Grants and Contracts.

**IV. Communications (distributed):**

- 01.19.01.04 From: Parents Association: Parents Association Grant Applications (To Senate Liaisons)
- 01.23.01.01 From Betty Chapman: Review of Mission Statement

**V. Proposed Agenda for Academic Senate Meeting 2/7/01 at 7:00 P.M.**  
**Committee Reports**

***IBHE-FAC Report (Senator Crothers)***

***Action Items:***

***Information Items:***

- 11.27.00.01 School Designation for Departments of Art, Music and Theatre (Administrative Affairs and Budget Committees)

***Communications:***

- 01.19.01.02 Disability Studies Minor Program Proposal - Approved by Senate via Consent Agenda as of 2/2/00.

**VI. Discussion**

**VII. Adjournment**