

Executive Committee Agenda
Monday, April 23, 2001
Hovey 419
4:00 P.M.

I. Call to Order

II. Approval of Executive Committee Minutes of 04/09/01

III. Communications (oral):

- 02.08.01.01A From Jeri Ryburn, UCC: University Studies Degree Proposed Catalog Language (To Academic Affairs Committee)
- 02.08.01.01B From Jeri Ryburn, UCC: General Studies Program Proposal (To Academic Affairs Committee)
- 04.17.01.01 From Ken Panfilio and Danielle Miller: Request for sponsorship of program during Passages.
- 04.17.01.02 From President Boschini: Brief Summary of IBHE Meeting of April 10, 2001
- 04.17.01.03 From Dixie Mills: Dean Representation on Senate
- 04.17.01.04 From Doug Hesse: Inquiry about printing costs of *ISU Report*
- 04.17.01.05 From Tom Fowles: RE: Social Security and SURS Benefits
- 04.17.01.08 From Department of Special Education: Retirement Reception for Fred Noyes, May 4, 2001, 3 p.m. - 5:00 p.m., Degarmo 551
- 04.19.01.01 From CAST: Science and Technology Week Schedule of Events
- 04.19.01.02 From Helen Mamarchev: Request for volunteers to assist disabled at Commencement Ceremonies.
- 04.19.01.03 From Diversity and Affirmative Action: Farewell Reception for Gigi Fansler
- 04.19.01.04 From Stephen Rosenbaum: Honors Council Nominees (To SGA)

IV. Communications (distributed):

- 04.17.01.06 From Sally Pancrazio: Request for Lab School Representation on Senate (To Rules Committee)

V. Proposed Agenda for Academic Senate Meeting 05/02/01 at 7:00 P.M.

Call to Order (Senate Vice Chairperson)

Seating of New Senators

Roll Call

Presentation: Richard Runner - Campus Master Plan Overview

Election of Officers (Senate Chairperson, Secretary)

Election of Executive Committee Members

Election of Foundations Board Representative

Election of Faculty Member to Campus Communications Committee

Election of Council for Teacher Education Faculty Representative

Approval of Minutes

Remarks

IBHE-FAC Report (Senator Crothers)

Information Items:

03.26.01.03 Request for Name Change and School Status for HPER (Former Administrative Affairs and Budget Committees)

11.28.00.04 Term Paper Sales Policy Review (Former Faculty Affairs and Student Affairs Committee)

Senate Meeting Calendar

Communications:

Senate Endorsement of Council of Illinois University Senates (Senate Resolution)

FACULTY CAUCUS FOLLOWING SENATE MEETING

Faculty Elections to External Committees

VI. Approval of Internal Committee Appointments

VII. Discussion

VIII. Executive Session: Administrator Commentary

IX. Adjournment