

Executive Committee Agenda
Tuesday, September 4, 2001
Hovey 419
4:00 P.M.

I. Call to Order

II. Approval of Executive Committee Minutes of 08/20/01

III. Communications (oral):

- 08.15.01.02 From President Boschini: Approval of Senate actions August 2000 through April 2001.
- 08.20.01.01 From Steve Klay: Availability of Parents Association Grants.
- 08.29.01.04 From Jill Call: List of Senate and Executive Committee meetings President will be unable to attend.

IV. Communications (distributed):

- 08.08.01.01 From Angelo Capperella: Environmental Task Force Report (Distributed in 8/20/01 Executive Committee packets)
- 08.28.01.01 From Jan Shane: *Educating Illinois* Action List.
- 08.29.01.03 From Scott Kording: Resolution and memo re: substitution of Vice President.

V. Proposed Agenda for Academic Senate Meeting 09/12/01 at 7:00 P.M.

Call to Order

Roll Call

Approval of Minutes

Remarks

Committee Reports

Campus Master Plan: Joe Rives, Dick Runner

Communications

Adjournment

FACULTY CAUCUS:

06.13.01.01 ASPT Requirement for COE

VI. Approval of Internal Committee Appointment for Student Trustee

VII. Discussion

VIII. Adjournment