

**Executive Committee Agenda  
Monday, January 28, 2002  
Hovey 419  
4:00 P.M.**

***I. Call to Order***

***II. Approval of Executive Committee Minutes of 01/14/02***

***III. Communications (oral):***

- 01.09.02.01 From President Boschini: Approval of Senate Actions (11/28/01: Non-Tenure Track Faculty Election Process revisions to Constitution and Senate Bylaws; 12/12/01: Revised Admission Requirements)
- 01.18.02.01 From Sharon Stanford: University Review Committee Membership Apportionment
- 01.18.02.03 From Lowa Mwilambwe: Faculty Staff Commons Area Ceremony (January 30, 2002, 1:30 p.m.)
- 01.24.02.01 From Betty Chapman: Program Review Reports

**ADDENDUM:**

- 01.28.01.02 From Scott Kording: New Student Elections Code**

***IV. Communications (distributed):***

- 01.18.02.02 From Paul Walker, UCC Chairperson: ASPT Calendar
- 01.18.02.04 From University Curriculum Committee: Baccalaureate Program Hour Limitations (Academic Affairs Committee)
- 01.18.02.05 From University Curriculum Committee: Curriculum Reform Trial Period Review (Academic Affairs Committee and Rules Committee)

***V. Proposed Agenda for Academic Senate Meeting 02/06/02 at 7:00 P.M.***

***Call to Order by Senate Vice Chairperson***

***Roll Call***

***Approval of Minutes***

***Remarks***

***Committee Reports***

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

***Action Items:***

***01.23.01.01D Revision of University Mission Statement (Academic Affairs Committee and SGA)***

***Information Item:***

***01.28.01.02 Student Elections Code (SGA)***

***Communications:***

***Educating Illinois Update (Senator Goldfarb)***

***University Family Campaign***

***Teacher Education Sequence Proposed Revisions (Major in Art, B.S.)***

***Approved by Senate on Consent Agenda: February 1, 2002***

***Art B.F.A Major Proposed Revisions***

***Approved by Senate on Consent Agenda: January 31, 2002***

***General Art Sequence Proposed Deletion (Major in Art, B.A./B.S)***

***Approved by Senate on Consent Agenda: January 31, 2002***

***Applied Community and Economic Development Sequence Proposal (Sociology and Anthropology)***

***Approved by Senate on Consent Agenda: January 31, 2002***

***Clinical Counseling Degree Program Proposal***

***Approved by Senate on Consent Agenda: January 31, 2002***

***Physical Education Teacher Education Sequence Proposed Revisions***

***Approved by Senate on Consent Agenda: January 31, 2002***

***Teacher of Writing Certificate Proposal***

***Approved by Senate on Consent Agenda: January 31, 2002***

***Adjournment***

**VI. Discussion:**

***University Family Campaign (Pat Grogg)***

***List Serve Policy:***

***12.04.01 From Jim Reid (In Exec Committee Packets of 1/14/02)***

***12.04.01A From Cynthia James (In Exec Committee Packets of 1/14/02)***

**VII. Adjournment**