

**Executive Committee Agenda  
Monday, February 25, 2002  
Hovey 419  
4:00 P.M.**

**I. Call to Order**

**II. Approval of Executive Committee Minutes of 02/11/02**

**III. Communications (oral):**

**02.19.02.04 From President Boschini: Approval of Senate Actions of 1/23/02 (Approval of Milner Bylaws) and 2/6/02 (Approval of University Mission Statement)**

**IV. Communications (distributed):**

**02.12.02.01 From Eric Thomas: College Level Examination Policy Revisions Proposal (To Academic Affairs Committee)**

**02.13.02.01 From Al Goldfarb: Issues Related to Undergraduate Degrees Requiring More Than 124 Hours (To Academic Affairs Committee)**

**02.19.02.01 From Ruth Townsend, Diversity and Affirmative Action: Guidelines for Selection and Review of Faculty and Staff Applicant Pools**

**02.19.02.02 From Eric Thomas: Review of Policy 2.1.9 - Requirements for Majors, Comprehensive Majors, Interdisciplinary Programs and Minors Policy (To Academic Affairs Committee)**

**02.19.02.03 From Eric Thomas: Proposed Revisions to Automatic Reinstatement Procedure (To Academic Affairs Committee)**

**10.19.01.02.A From Ed Wells, Administrative Affairs and Budget Committee: Revised Draft of 2006-2007 Academic Calendar**

**02.20.02.02 From Curt White, Council of Illinois University Senates: Public Monies to Private Universities and Colleges (Proposed Sense of the Senate Resolution)**

**V. Proposed Agenda for Academic Senate Meeting 03/06/02 at 7:00 P.M.**

**Call to Order**

**Roll Call**

**Approval of Minutes**

**Chairperson's Remarks**

**Student Government Association President's Remarks**

**Administrators' Remarks**

**Committee Reports**

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

**Action Items:**

**03.16.01.04A Graduate School Bylaws Revisions (Rules Committee)**  
**(In Senate Packets of 2/20/02)**

**Information Items:**

**06.08.01.14 Extent of Student Teaching Policy (Academic Affairs Committee)**  
**(In Senate Packets of 2/20/02)**

**10.19.01.02A Revisions to Draft 2006-2007 Academic Calendar (Administrative Affairs and Budget Committee)**

**Communications:**

**02.20.02.02 Public Monies to Private Colleges and Universities (Sense of the Senate Resolution)**

**Adjournment**

**VI. Discussion**

**02.20.02.01 Schroeder Hall Renovation Classroom Availability (Eric Thomas)**

**List Serve Policy:**

**12.04.01.01 Request to Review Policy (In Exec Packets of 2/6/02)**

**12.04.01.01A Request to Review Policy (In Exec Packets of 2/6/02)**

**VII. Adjournment**