

**Executive Committee Agenda  
Monday, April 22, 2002  
Hovey 419  
4:00 P.M.**

***I. Call to Order***

***II. Approval of Executive Committee Minutes of 04/08/02***

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

- 04.17.02.01 Invitation to Retirement Reception for Members of the Department of Politics and Government: Joel Brooks, Thomas Eimmermann, George Gordon, Robert Hunt and Alan Monroe (April 25, 2002, Faculty Staff Commons, Bone Student Center, 3:00 p.m.-5:00 p.m.)
- 04.18.02.01 Invitation to Retirement Reception for Members of the Department of Economics: David Ramsey and Jack Chizmar (May 2, 2002, Stevenson Hall 401, 3:00 p.m. - 5:00 p.m.)

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

- 04.02.02.01 From Scott Kording: Resolution Endorsing SGA Appointment of Student Members for All University Committee Memberships Requiring Senate Approval (To Rules Committee)
- 04.02.02.02 From Scott Kording: Resolution Requesting Creation of Student Vice Chairperson Positions for Academic Senate Internal Committees (To Rules Committee)
- 04.02.02.03 From Scott Kording: Resolution Endorsing Student Involvement Transcript (To Academic Affairs Committee)
- 04.04.02.01 From Charles Boudreau, Director of Financial Aid: Summer Federal Work Study
- 04.11.02.01 From President Boschini: Green Team 2002 Annual Report
- 04.12.02.01 From Mary Kay Rotsch and Gretchen Knapp: NTT Faculty Association Resolutions
- 04.12.02.02 From President Boschini: *Educating Illinois* Update

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

***Call to Order (Senate Vice Chairperson)***

***Seating of New Senators***

***Roll Call***

***Election of Officers (Senate Chairperson, Secretary)***

***Election of Executive Committee Members***

***Election of Faculty Member to Campus Communications Committee***

***Approval of Minutes of April 17, 2002***

***Chairperson's Remarks***

***Student Government Association President's Remarks***

***Administrators' Remarks***

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

***Information Items:***

***Academic Plan (Betty Chapman)***

***Approval of Senate Meeting Calendar for 2002-2003***

***Communications:***

***Adjournment***

***FACULTY CAUCUS***

***Discussion of Tuition and Fees Proposal***

***Selection of Senate Faculty College Liaisons***

***Selection of Nominee for IBHE-FAC Representative***

***Adjournment***

***VI. Discussion***

***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. Executive Session***

***02.28.02.01 Presidential Commentary Report (From Administrative Affairs and Budget Committee)***

***VIII. Adjournment***