

**Executive Committee Agenda - Revised
Monday, September 30, 2002
Hovey 419
4:00 P.M.**

I. Call to Order

II. Approval of Executive Committee Minutes of 09/16/02

III. Communications (oral):

- 09.12.02.01 From Sandra Little: Graduate Education Data (To Academic Planning Committee)
- 09.25.02.03 From Al Bowman: Gamma Phi Circus Oversight Moves to the Office of Extended University
- 09.26.02.03 From Al Bowman: Distinguished Professor Lecture – Dr. Richard Stivers

IV. Communications (distributed):

- 09.25.02.01 From Richard Dammers: Final Report of the Alcohol Policy Task Force (To Administrative Affairs and Budget Committee)
- 09.25.02.02 From Al Bowman: Alcohol and Drug Use Task Force (FYI To Administrative Affairs and Budget Committee)
- 09.26.02.01 From Barbara Kurtz: Establishment of Faculty Ombudsman
- 09.26.02.02 From Rules Committee: Committee Structure of the Academic Senate (Blue Book) Revisions – Faculty Caucus
- 09.27.02.01 From Rules Committee: Lab School Senate Representative Proposal

***V. Proposed Agenda for Academic Senate Meeting of October 9, 2002
Call to Order***

Roll Call

Approval of Minutes of September 25, 2002

Chairperson's Remarks

Student Government Association President's Remarks

Administrators' Remarks

Committee Reports

Illinois Board of Higher Education - Faculty Advisory Council Report (Senator Jerich)

Information Items:

Committee Structure of the Academic Senate (Blue Book) Revisions - Faculty Caucus (Rules Committee)

09.27.02.01 Lab School Senate Representative Proposal (Rules Committee)

Communications

Adjournment

VI. Discussion:

- 09.04.02.01 FY03 Salary, Promotion and Tenure Review with Faculty Caucus of the Academic Senate – Follow Up with Provost***

Disability Concerns – Delivery and Pick Up of Examinations for Students with Disabilities – Follow Up with Director of Disability Concerns and Vice President of Student Affairs

VII. Adjournment