

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

***I. Call to Order***

***II. Approval of Executive Committee Minutes of 10/14/02***

***III. Oral Communications:***

- 10.15.02.01 From Gary McGinnis: Honorary Degree – Call for Nominations
- 10.18.02.01 From Dean Roberta Trites – Fall Arts and Sciences Lecture

***IV. Distributed Communications:***

- 05.28.02.04 From Rules Committee: College of Education Bylaws - Revised
- 10.16.02.01 From Anne Zahlan, EIU, Council of Illinois University Senates (CIUS): Board of Trustees Resolution – Addition of Faculty Member on Boards of Trustees
- 10.16.02.02 From Anne Zahlan, EIU, CIUS – CMS Funding Resolution
- 10.21.02.02 From Al Bowman, Provost – Recommendations for Distinguished Professor – Senate Executive Session 12/11/02
- 10.21.02.01 From Larry Alferink – Foreign Language Graduation Requirement Proposal – On Consent Agenda 10/21/02
- 10.24.02.01 From Joe Armstrong: Request for Committee Review of Foreign Language Graduation Requirement Proposal

***V. Proposed Agenda for Academic Senate Meeting of November 6, 2002 at 7:00 p.m.  
Call to Order***

***Roll Call***

***Approval of Minutes of October 23, 2002***

***Chairperson's Remarks***

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

***Administrators' Remarks***

***Committee Reports***

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

***Information Item:***

***05.28.02.04 College of Education Bylaws-Revised (Rules Committee)***

***Communications***

***Adjournment***

***VI. Discussion***

***VII. Adjournment***