

**Executive Committee Agenda
Monday, January 27, 2003
Hovey 419
4:00 P.M.**

I. Call to Order

II. Approval of Executive Committee Minutes of 01/13/03

III. Distributed Communications:

- 01.17.03.01 From Steven Klay: Parents Association Advisory Board Scholarships Available
- 01.17.03.02 From Sarah Jome: Immigration Update
- 01.17.03.03 From Senior Professionals of Illinois: Presentation by Mildred Pratt, Professor Emerita
- 01.13.03.01 From Provost's Task Force: Non-Tenure Track Faculty Report (Rules Committee)
- 01.16.03.01 From Lane Crothers: Downtown Normal Redevelopment Plan Sense of the Senate Resolution
- 01.23.03.01 From Richard Dammers: Revisions to Alcohol Policy Task Force Report (Administrative Affairs and Budget Committee)
- 01.23.03.02 From President Boschini: Approval of Senate Actions November 20 through December 11, 2002

IV. Proposed Agenda for Academic Senate Meeting of February 5, 2003 at 7:00 p.m.

Call to Order

Roll Call

Approval of Minutes of January 22, 2003

Chairperson's Remarks

Student Government Association President's Remarks

Administrators' Remarks

Committee Reports

Downtown Normal Renovation Project (Mark Peterson, City Manager)

Action Item:

- 10.31.02.01 School Designation for Applied Computer Science and Name Change (Administrative Affairs and Budget Committee)

Communications

- 01.17.03.01 Parents Association Scholarships
- 01.16.03.01 Sense of the Senate Resolution: Normal Redevelopment Plan

Adjournment

V. Discussion

VI. Adjournment