

Executive Committee Agenda
Friday, February 7, 2003
****Conference Room****
****Hovey 401****
4:00 P.M.

I. Call to Order

II. Approval of Executive Committee Minutes of 01/27/03

III. Distributed Communications:

- 02.04.03.01 From Jeri Ryburn, UCC: Social Work Proposals (Academic Affairs Committee)
- 02.04.03.02 From Jim Reid: Ethics Code Revisions
- 02.05.03.01 From Dave Williams: iCampus Portal Senate Presentation
- 02.05.03.02 From Maribeth Lartz: Presidential Commentary

ADDENDUM:

- 02.05.03.03 From Jim Reid: Blue Revisions

IV. Proposed Agenda for Academic Senate Meeting of February 12, 2003 at 7:00 p.m.

Call to Order

Roll Call

Approval of Minutes of February 5, 2003

Chairperson's Remarks

Student Government Association President's Remarks

Administrators' Remarks

Committee Reports

IBHE-FAC Report (Senator Jerich)

Educating Illinois Update (Joe Rives)

Communications

Adjournment

V. Proposed Agenda for Academic Senate Meeting of February 19, 2003 at 7:00 p.m.

Call to Order

Roll Call

Chairperson's Comments

SGA President's Comments

University President's Comments

Vice President for Finance and Planning's Comments

Vice President for Academic Affairs and Provost's Comments

Vice President for Student Affairs' Comments

Vice President for Advancement's Comments

Dean Representative's Comments

Chair of the Chair's Council's Comments (tentative)

Questions and Discussion

Adjournment

VI. Discussion

Questions of Assessment Brought to the Senate

Designation of Departments as Schools

VII. Adjournment