

**Executive Committee Agenda
Monday, April 14, 2003
Hovey 419
4:00 P.M.**

I. Call to Order

II. Approval of Executive Committee Minutes of March 31, 2003

III. Oral Communications:

- 04.09.03.02 From Jim Reid: Blue Book Revisions
- 04.09.03.04 From Rosalyn Wylie: Milner Library Endorsement of Domestic Partners Benefits Resolutions (To Faculty Affairs Committee)
- 04.09.03.05 From Chika Nnamani: AP Endorsement of Domestic Partner Benefits Resolutions (To Faculty Affairs Committee)
- 04.10.03.02 From Jim Reid: Academic Senate Bylaws Revisions

IV. Distributed Communications:

- 04.09.03.03 From Ken Jerich: *Illinois Commitment* Seventh Goal
- 04.09.03.06 From Eric Thomas: Academic Progress Alert System Review (To Academic Affairs Committee)
- 04.09.03.07 From Larry Long: Royalties for Textbook Purchases (To Administrative Affairs and Budget Committee)
- 04.09.03.08 From David Barone: Senate Evening Meetings
- 04.10.03.01 From Jim Reid: Academic Freedom Ethics and Grievance Committee Policies and Procedures Revisions

V. Proposed Agenda for Academic Senate Meeting of April 23, 2003 at 7:00 p.m.

Call to Order

Roll Call

Approval of Minutes of April 9, 2003

Chairperson's Remarks

Student Government Association President's Remarks

Administrators' Remarks

Committee Reports

Action Items:

- 03.19.03.01A Institutional Goals and Priorities Report (Planning and Finance Committee)
- 03.28.03.01A Constitution Revisions (Rules Committee)
- 04.10.03.02 Academic Senate Bylaws Revisions (Rules Committee)

Information Items:

- 11.19.02.03 College of Education Bylaws (Rules Committee)
- 04.09.03.02 Blue Book Revisions (Rules Committee)
- 04.10.03.01 Academic Freedom Ethics and Grievance Committee Policies and Procedures Revisions (Rules Committee)

Communications:

04.09.03.03 *Illinois Commitment* Seventh Goal

Budget Session

Adjournment

VI. Discussion

Representative to Health Insurance Portability and Accountability Act (HIPAA) Sanctions Committee

NCA Accreditation Steering Team Senate Liaison

Scheduling of Senate Orientation

VII. Adjournment