

**Executive Committee Agenda
Monday, October 13, 2003
Hovey 419 Conference Room
4:00 P.M.**

I. Call to Order

II. Approval of Executive Committee Minutes of September 29, 2003

III. Oral Communications:

10.09.03.01 From Chuck Scott: Green Team Overview for Senate (On Senate Agenda of 10/22/03)

IV. Distributed Communications:

10.01.03.01 From Pat O'Rourke: Unionization Questions

10.01.03.03 From Steve Bragg: Social Security Number Usage (To Administrative Affairs and Budget Committee)

10.02.03.01 From Joe Armstrong: Academic Affairs Committee's Revisions to Repetition of Course Requirements Policy (On Senate Agenda of 10/22/03)

10.03.03.01 From Parker Lawlis, ISU Annuitants: Pension and Benefits Memo

10.07.03.01 From Nick Maroules, Larry Long, Barb Kurtz: Waiver of Guidelines for Dean Search Committee Composition

10.08.03.01 From Brent Paterson: Request for Additional SCERB Members (To Rules Committee)

10.10.03.01 From Provost Presley: Assessment Advisory Council Appointments (To Rules Committee)

10.10.03.02 From Dianne Ashby: Council for Teacher Education Bylaws Revisions (To Rules Committee)

10.10.03.03 From Faculty Affairs Committee: Award Money Usage Clarifications (On Senate Agenda of 10/22/03)

***V. Proposed Agenda for Academic Senate Meeting of October 22, 2003 at 7:00 p.m.
Call to Order***

Roll Call

Approval of Minutes of October 8, 2003

Chairperson's Remarks

Student Government Association President's Remarks

Administrators' Remarks

Committee Reports

Information Items:

10.02.03.01 Repetition of Course Requirements Policy Revisions (Academic Affairs Committee)

03.27.03.02 College of Arts and Sciences Bylaws Revisions (Rules Committee)

Blue Book Revisions (Rules Committee)

Award Money Usage Clarifications (Faculty Affairs Committee)

Communications:

NCATE Update (Barbara Nourie, Dianne Ashby)

Green Team Report (Chuck Scott)

Budget Session

Adjournment

VI. Discussion

VII. Adjournment