

**Executive Committee Agenda  
Monday, November 10, 2003  
Hovey 419 Conference Room  
4:00 P.M.**

**I. Call to Order**

**II. Approval of Executive Committee Minutes of October 27, 2003**

**III. Distributed Communications:**

**10.27.03.01 From Gary Klass: Enrollment Management Memo**

**10.28.03.01 From President Bowman: Approval of Senate Actions for Senate Meetings of 10/8/03 and 10/22/03**

**10.29.03.01 From Provost Presley: Inclement Weather/Disaster Closing Procedures for Final Exam Schedule (On Senate Agenda of 11/19/03)**

**11.04.03.01 From Joe Rives: Educating Illinois 2003-2010 Draft (To Planning and Finance Committee)**

**IV. Proposed Agenda for Academic Senate Meeting of November 19, 2003 at 7:00 p.m.**

**Call to Order**

**Roll Call**

**Approval of Minutes of November 5, 2003**

**Chairperson's Remarks**

**Student Government Association President's Remarks**

**Administrators' Remarks**

**Committee Reports**

**Advisory Item:**

**10.29.03.01 Inclement Weather/Disaster Closing Procedures for Final Exam Schedule (Provost Presley)**

**Communications**

**Adjournment**

**V. Discussion**

**Team Excellence Awards**

**04.02.03.01 Consensual Relations Policy**

**VI. Adjournment**