

**Executive Committee Agenda  
Monday, January 12, 2004  
Hovey 419 Conference Room  
4:00 P.M.**

**I. Call to Order**

**II. Approval of Executive Committee Minutes of December 1, 2003**

**III. Distributed Communications:**

**12.03.03.01 From President Bowman: Approval of Senate Actions of 11/5/03**

**01.06.04.01 From President Bowman: Approval of Senate Actions of 12/10/03**

**12.04.03.01 From Joe Rives: 2003-2010 Educating Illinois Document (To Planning and Finance Committee - On February 18, 2004 Senate Agenda)**

**12.04.03.01A From Joe Rives: Educating Illinois Summary of Changes (To Planning and Finance Committee - On February 18, 2004 Senate Agenda)**

**12.08.03.02 From Ken Jerich: IBHE Faculty Advisory Council Faculty Productivity Report (On January 21, 2004 Faculty Caucus Agenda)**

**12.11.03.01 From Paul Borg, Chair of Planning and Finance Program Review Subcommittee: Blue Book Revisions for the Academic Planning Committee (To Rules Committee - On January 21, 2004 Senate Agenda)**

**01.08.04.01 From Thomas Eimermann: Request to Review Affirmative Action Procedures**

**01.08.04.02 From Brent Paterson: Request to Review Procedures for Addressing Academic Dishonesty (To Academic Affairs Committee)**

**IV. Proposed Agenda for Academic Senate Meeting of January 21, 2004 at 7:00 p.m.  
Call to Order**

**Roll Call**

**Approval of Minutes of December 10, 2003**

**Chairperson's Remarks**

**Student Government Association President's Remarks**

**Administrators' Remarks**

**Committee Reports**

**Information Items:**

**12.11.03.01 Blue Book Revisions - Academic Planning Committee Revisions (Rules Committee)**

**07.18.03.01 Alcohol Policy - Revised (Administrative Affairs and Budget Committee)**

**Communications**

**Adjournment**

**V. Discussion**

**VI. *Adjournment***