

**Academic Senate Executive Committee Agenda
Monday, February 9, 2004
Hovey 419 Conference Room
4:00 P.M.**

I. Call to Order

II. Approval of Executive Committee Minutes of January 26, 2004

III. Distributed Communications:

- 01.27.04.01 From Eli Ortenberg, MASH: Freedom of Speech Infringement (To Administrative Affairs and Budget Committee)**
- 01.29.04.01 From Jim Coliz, Rules Committee: Academic Senate Bylaws – Revisions to Article II**
- 02.02.04.02 From Provost Presley: Academic Affairs Annual Planning Presentation – Invitation to Senate to Attend**
- 02.03.04.01 From Steve Bragg: Illinois Education Labor Relations Act Amendment**
- 02.05.04.01 From Lane Crothers: Planning and Finance Committee Revisions to Guidelines for Academic Program Approval**

**IV. Proposed Agenda for Academic Senate Meeting of February 18, 2004 at 7:00 p.m.
Call to Order**

Roll Call

Approval of Minutes of February 4, 2004

Chairperson's Remarks

Student Government Association President's Remarks

Administrators' Remarks

Committee Reports

Action Items:

- 07.18.03.01 Alcohol Policy (Administrative Affairs and Budget Committee)**
- 02.02.04.01 Consensual Relations Policy – Revised (Rules Committee)**
- 02.02.04.01A Code of Ethics Revision - Excerpt (Rules Committee)**

Information Items:

- 01.29.04.01 Academic Senate Bylaws – Revisions to Article II (Rules Committee)**
- 01.22.04.01 Administrator Selection (Search Committee) Policy - Revised (Administrative Affairs and Budget Committee)**

Communications:

- 12.04.03.012003-2010 Educating Illinois Document**
- 12.04.03.01A Educating Illinois Summary of Changes (Joe Rives, University Planning)**

Sense of the Senate Resolution: Endorsement of 2003-2010 Educating Illinois (Executive Committee)

- 02.02.04.02 Invitation to Senate to Attend Academic Affairs Annual Planning Presentation**

02.03.04.01 Illinois Education Labor Relations Act Amendment

Adjournment

V. Discussion

VI. Adjournment

CAUCUS CANCELLED

**FACULTY CAUCUS PROPOSED AGENDA
February 18, 2004**

Call to Order

Approval of Faculty Caucus Minutes of February 4, 2004

Council for Teacher Education Senate Representative Election

Adjournment