

Academic Senate Executive Committee Agenda
Monday, February 14, 2005
Hovey 419 Conference Room
4:00 P.M.

I. Call to Order

II. Approval of Executive Committee Minutes of January 31, 2005

III. Distributed Communications:

04.09.03.06 From Jim Reid, Academic Affairs Committee: Academic Progress Alert Grades (On 2/23/05 Senate Agenda)

02.10.05.01 From Jim Reid, Academic Affairs Committee: Distance Education Recommendations and Philosophy Statement (On 2/23/05 Senate Agenda)

02.10.05.02 From Jim Reid, Academic Affairs Committee: Withdrawal from Course Policy Revisions (On 2/23/05 Senate Agenda)

02.10.05.03 From Jim Reid, Academic Affairs Committee: Request to Remove Academic Dishonesty Charge from Academic Affairs Committee Agenda

02.10.05.04 From Bill Cummins and Administrative Affairs Committee: Social Security Number/University ID Process (On 2/23/05 Senate Agenda)

02.11.05.01 From Roslyn Wylie/Faculty Affairs Committee: Ombudsperson Recommendations (On 2/23/05 Senate Agenda)

IV. Proposed Agenda for Academic Senate Meeting of February 23, 2005

Call to Order

Roll Call

Approval of Minutes of February 9, 2005

Presentation: Educating Illinois Update (Joe Rives, University Planning)

Chairperson's Remarks

Student Government Association President's Remarks

Administrators' Remarks

Committee Reports

IBHE-FAC Report

Action Item:

02.11.05.01 From Roslyn Wylie/Faculty Affairs Committee: Ombudsperson Recommendations (Faculty Affairs Committee)

Information Items:

02.10.05.04 Social Security Number/University ID Process (Administrative Affairs Committee)

04.09.03.06 Academic Progress Alert Grades (Academic Affairs Committee)

02.10.05.01 Distance Education Recommendations and Philosophy Statement (Academic Affairs Committee)

02.10.05.02 *Withdrawal from Course Policy Revisions (Academic Affairs Committee)*

Communications

Adjournment

V. *Discussion*

VI. *Adjournment*