

**Academic Senate Executive Committee Agenda
Monday, February 25, 2008, 4:00 P.M.
Hovey 419 Conference Room**

I. Call to Order

II. Approval of Executive Committee Minutes of February 11, 2008

III. Distributed Communications:

02.21.08.02 From Frank Waterstraat/Academic Affairs Committee: Sense of the Senate Resolution in Support of Institutional Artifact Portfolio for General Education Program Assessment (~~Sense of Senate Resolution on 3/5/08. Senate Meeting Cancelled; Document returned to Committee~~)

Executive Session:

02.21.08.01 From Kathleen Lonbom/Administrative Affairs Committee: Presidential Commentary Report

IV. Proposed Agenda for Academic Senate for March 5, 2008:

Academic Senate Meeting Agenda (MEETING CANCELED)

Wednesday, March 5, 2008

7:00 P.M.

OLD MAIN ROOM, BONE STUDENT CENTER

Call to Order

Roll Call

Approval of Minutes of February 20, 2008

Chairperson's Remarks

Student Body President's Remarks

Administrators' Remarks

- **President Al Bowman**
- **Acting Provost Jan Shane-Murphy**
- **Vice President of Student Affairs Steve Adams**
- **Vice President of Finance and Planning Steve Bragg**

Committee Reports:

- **Academic Affairs Committee Chairperson: Senator Waterstraat**
- **Administrative Affairs and Budget Committee Chairperson: Senator Lonbom**
- **Faculty Affairs Committee Chairperson: Senator Borg**
- **Planning and Finance Committee Chairperson: Senator Fazel**
- **Rules Committee Chairperson: Senator Alferink**

Illinois Board of Higher Education Faculty Advisory Council Report (Professor Curt White)

Communications:

~~02.21.08.02 Sense of the Senate Resolution in Support of Institutional Artifact Portfolio for General Education Program Assessment (Academic Affairs Committee)~~

Adjournment

V. Discussion

VI. Adjournment