

**Academic Senate Executive Committee Agenda
Monday, September 29, 2008, 4:00 P.M.
Hovey 419 Conference Room**

I. Call to Order

II. Approval of Executive Committee Minutes of September 15, 2008

III. Distributed Communications:

07.24.08.01 From Rules Committee: Council for Teacher Education Bylaws – Revised By CTE (Previously distributed to Executive Committee on 8/18/08: Distributed again on 9/26/08 by E-Mail since the Rules Committee made no revisions) (Senate Information Item on 10/8/08)

09.23.08.01-04 From Provost Sheri Everts: Summer School Enrollment Numbers and Other Data Relevant to Summer Sessions (Executive Committee Requested Summer School Information on 9/15/08)

Distributed Communication Requested/Not Yet Received:

From Richard Runner, Division of Finance and Planning: Capital and Operating Budget Requests (Senate Presentation on 10/8/08)

IV. Proposed Agenda for Academic Senate Meeting on October 8, 2008:

Call to Order

Roll Call

Approval of Minutes of September 24, 2008

Presentation: Capital and Operating Budget Requests (Richard Runner and Barb Blake, Division of Finance and Planning)

Illinois Board of Higher Education Faculty Advisory Council Report (IBHE-FAC Faculty Representative)

Chairperson's Remarks

Student Body President's Remarks

Administrators' Remarks:

- President Al Bowman**
- Provost Sheri Everts**
- Vice President of Student Affairs Steve Adams**
- Vice President of Finance and Planning Steve Bragg**

Committee Reports:

- Academic Affairs Committee Chairperson: Senator Stewart**
- Administrative Affairs and Budget Committee Chairperson: Senator Kalter**
- Faculty Affairs Committee Chairperson: Senator Borg**
- Planning and Finance Committee Chairperson: Senator Fazel**
- Rules Committee Chairperson: Senator Solberg**

Action Item:

09.19.08.01 ***Academic Calendar-May Interim Sessions Proposed for 2008-2013 Academic Years
(Administrative Affairs and Budget Committee) (Previously Distributed to Senate as an
Information Item: See Senate Packets of 9/24/08 for Document)***

Information Item:

07.24.08.01 ***Council for Teacher Education Bylaws – Revised By CTE (Rules Committee)***

Communications

Adjournment

V. ***Additional Discussion Topics***

VI. ***Adjournment***