

**Academic Senate Executive Committee Agenda
Monday, April 26, 2010, 4:00 P.M.
Hovey 419 Conference Room**

I. Call to Order

II. Approval of Executive Committee Minutes of March 29, 2010

III. Distributed Communications:

04.14.10.01 From Susan Kalter, Administrative Affairs and Budget Committee: Vice Presidential Commentary Surveys

04.14.10.02 From Susan Kalter, Administrative Affairs and Budget Committee: Request to Revise Equitable Treatment of Students Policy (Dist. 2010-11 Academic Affairs Committee)

04.21.10.01 From Jan Murphy, Associate Provost: Request to Extend the Two-Term Limit on the Academic Planning Committee

IV. Proposed Agenda for Academic Senate on May 5, 2010:

**Academic Senate Meeting Agenda
Wednesday, May 5, 2010
7:00 P.M.
OLD MAIN ROOM, BONE STUDENT CENTER**

Call to Order by Student Body President/Senate Vice Chairperson

Seating of New Senate

Roll Call by Student Body President/Senate Vice Chairperson

Approval of Minutes of April 21, 2010

Election of the Senate Chairperson

Election of the Senate Secretary

Election of Faculty Members of Senate Executive Committee

Presentation: Educating Illinois (Deb Smitley, Associate VP of Finance and Planning)

Presentation: Accreditation Issues (Jan Murphy, Associate Provost)

Presentation: Foundation Board Report (Joe Armstrong, Foundation Board 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 Dan Layzell*

*Information/Action Item:
Senate Meeting Schedule for 2010-2011*

*Advisory Item:
Academic Plan (Provost Everts)*

Communications

Adjournment

V. Discussion

VI. Adjournment