

Executive Committee Minutes

April 24, 2000

(Approved)

Chairperson Curt White called the meeting to order at 4:00 p.m.

Present: Fred Noyes, Khalid Razaki, Curt White, Matt Goodwin, President Boschini, Al Goldfarb, Charlie Biondollilo, Patricia Meckstroth, Cori Brown, Lane Crothers, John Walker, Patrick Vance

Approval of Executive Committee Minutes of April 10, 2000

Motion XXXI-161: by Senator Brown, second by Senator Razaki. Minutes approved unanimously.

Communications (oral):

04.17.00.01 From President Boschini: Governance Report of March 1, 2000. The Executive Committee agreed to forward the report to the Rules Committee in order to adhere to the process of shared governance that we currently have in place. The President has set a deadline for a response to the document of November 1, 2000.

04.17.00.02 From Larry Alferink: Curriculum and Instruction Master of Science in Instructional Technology (To Senate Web Site Consent Agenda)

04.18.00.01 From Sally Pancrazio to Provost: Nomination for Council for Teacher Education (To Rules Committee)

04.18.00.02 From Sally Pancrazio: Appointment of Interim Chair to Department of Special Education

Communications (distributed):

04.18.00.03 From Scott Kording: Documents from Student Government Association re: Governance Report

04.19.00.01 From Jamal Nassar to Norma Stumbo: Elimination of Constitution Test Proposal Additional Recommendation (To Academic Affairs Committee and Council on General Education)

04.19.00.02 From Academic Standards Committee: Committee Minutes Regarding Recommendation by Dr. Nassar for Elimination of Constitution Test (To Academic Affairs Committee)

Proposed Agenda for Academic Senate Meeting 5/3/00 at 7:00 P.M.

Action Items:

Council for Teacher Education: Confirmation of Provost's Appointment (Rules Committee)

Campus Communications Committee: Ratification of Election of Administrative Professional Council Members (Rules Committee)

Student Election to Library Committee (Rules Committee)

Senate Calendar

Information Item:

**01.27.00.02& Non-Tenure Track Faculty Report (Faculty Affairs Committee)
04.07.00.01**

Communications:

Illinois Board of Higher Education-Faculty Advisory Committee Report (Senator Crothers)

Motion XXXI-162: By Senator Brown, second by Senator Crothers, to approve the agenda. Agenda was unanimously approved.

Motion XXXI-163: To adjourn. Approved unanimously by standing vote.