

**Executive Committee Minutes**  
**Monday, September 30, 2002**  
**4:00 P.M.**  
**(Approved)**

Chairperson Lane Crothers called the meeting to order at 4:00 p.m.

**Present:** Ryan Allen, Carolyn Bathauer, Paul Borg, Al Bowman, Nicole Clemmons, Lane Crothers, Eileen Fowles, Jack Howard, Mark Ligunas, Khalid Razaki, Jim Reid

**Excused Absence:** Vic Boschini

**Approval of Executive Committee Minutes of 09/16/02**

**Motion XXXIV-21:** By Senator Ligunas, seconded by Senator Clemmons, to approve the September 16, 2002 Executive Committee minutes. Revisions to the minutes: Senator Razaki's comments, page 4:

"...a student worker would deliver the examinations to the ~~student's home~~ Office of Disability Concerns...". The revised minutes were unanimously approved.

**Communications (distributed):**

- 09.12.02.01 From Sandra Little: Graduate Education Data (To Academic Planning Committee)
- 09.25.02.03 From Al Bowman: Gamma Phi Circus Oversight Moves to the Office of Extended University
- 09.26.02.03 From Al Bowman: Distinguished Professor Lecture – Dr. Richard Stivers

**Communications (distributed):**

- 09.25.02.01 From Richard Dammers: Final Report of the Alcohol Policy Task Force (To Administrative Affairs and Budget Committee)
- 09.25.02.02 From Al Bowman: Alcohol and Drug Use Task Force Charge (FYI To Administrative Affairs and Budget Committee)
- 09.26.02.01 From Barbara Kurtz: Establishment of Faculty Ombudsperson (Forwarded to Faculty Affairs Committee)
- 09.26.02.02 From Rules Committee: Committee Structure of the Academic Senate (Blue Book) Revisions – Faculty Caucus Section
- 09.27.02.01 From Rules Committee: Lab School Senate Representative Proposal

**Proposed Agenda for Academic Senate Meeting of October 9, 2002**

**Call to Order**

**Roll Call**

**Approval of Minutes of September 25, 2002**

**Chairperson's Remarks**

**Student Government Association President's Remarks**

**Administrators' Remarks**

**Committee Reports**

**Illinois Board of Higher Education - Faculty Advisory Council Report (Senator Jerich)**

**Information Items:**

**09.26.02.01 Committee Structure of the Academic Senate (Blue Book) Revisions - Faculty Caucus Section (Rules Committee)**

**09.27.02.01 Lab School Senate Representative Proposal (Rules Committee)**

**Communications**

**Adjournment**

**Motion XXXIV-22:** By Senator Borg, second by Senator Reid, to approve the agenda. The agenda was unanimously approved.

***Discussion:***

***09.04.02.01 FY03 Salary, Promotion and Tenure Review with Faculty Caucus of the Academic Senate – Follow Up with Provost***

The Provost reported that there were no alterations to the promotion and tenure recommendations. However, the Executive Committee agreed that the Provost should continue to provide the Academic Senate Faculty Caucus with the annual Appointment, Salary, Promotion and Tenure Reviews. The Provost will present the annual review at the Faculty Caucus meeting of October 23, 2002.

***Disability Concerns – Delivery and Pick Up of Examinations for Students with Disabilities – Follow Up with Director of Disability Concerns and Vice President of Student Affairs***

Ann Caldwell, Director of Disability Concerns, will attend the next Executive Committee meeting on October 11, 2002 to discuss the policy.

***Adjournment***

**Motion XXXIV-23:** To adjourn. The motion was approved by standing vote.