

**Executive Committee Minutes**  
**Monday, October 28, 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, Vic Boschini, Al Bowman, Nicole Clemmons, Lane Crothers, Eileen Fowles, Jack Howard, Mark Liguinas, Khalid Razaki, Jim Reid

***Approval of Executive Committee Minutes of 10/14/02***

**Motion XXXIV-38:** By Senator Razaki, seconded by Senator Howard, to approve the October 14, 2002 Executive Committee minutes. The minutes were unanimously approved.

***Oral Communications:***

- 10.15.02.01 From Gary McGinnis: Honorary Degree – Call for Nominations
- 10.18.02.01 From Dean Roberta Trites – Fall Arts and Sciences Lecture

***Distributed Communications:***

- 05.28.02.04 From Rules Committee: Council for Teacher Education Bylaws - Revised
- 10.16.02.01 From Anne Zahlan, Eastern Illinois University, Council of Illinois University Senates (CIUS): Board of Trustees Resolution – Recommendations for Boards of Trustees Appointments.
- 10.16.02.02 From Anne Zahlan, Eastern Illinois University, CIUS: CMS Funding Resolution. Both the CMS Funding resolution and the resolution concerning recommendations for board of trustees appointments will go before all of the Senates at the public universities in Illinois for approval, as a joint effort.
- 10.21.02.02 From Al Bowman, Provost – Recommendations for Distinguished Professor – Request for Senate Executive Session on 12/11/02.
- 10.21.02.01 From Larry Alferink: Foreign Language Graduation Requirement Proposal – This proposal adds a foreign language graduation requirement to all programs within the College of Arts and Sciences. Removed from Consent Agenda, per the Executive Committee's decision. Referred to the Academic Affairs Committee for review.
- 10.24.02.01 From Joe Armstrong: Request for Committee Review of Foreign Language Graduation Requirement Proposal

***Proposed Agenda for Academic Senate Meeting of November 6, 2002 at 7:00 p.m.***

***Call to Order***

***Roll Call***

***Approval of Minutes of October 23, 2002***

***Chairperson's Remarks***

***Student Government Association President's Remarks***

***Administrators' Remarks***

***Committee Reports***

***IBHE-FAC Report (Senator Jerich)***

***Action Items:***

***10.16.02.01 Council of Illinois University Senates Board of Trustees Resolution – Recommendation for Boards of Trustees Appointments (Senator Crothers)***

***10.16.02.02 Council of Illinois University Senates CMS Funding Resolution (Senator Crothers)***

***Information Item:***

***05.28.02.04 Council for Teacher Education Bylaws-Revised (Rules Committee)***

***Communications***

***Adjournment***

**Motion XXXIV-39:** By Senator Borg, second by Senator Razaki, to approve the agenda, with the addition of the CIUS resolutions as action items. The agenda was unanimously approved.

***Discussion:***

***Executive Committee Membership***

**Senator Crothers:** Senator Razaki will not be able to serve on the Executive Committee in the spring. The faculty will, therefore, need to elect a new delegate to the Executive Committee at the last Faculty Caucus meeting of the fall semester.

***Adjournment***

**Motion XXXIV-40:** To adjourn. The motion was approved by standing vote.