SENATE EXECUTIVE COMMITTEE
Monday, October 6, 2014
3:10-5:00 pm
232 English Building

AGENDA

1. Introductions
2. Approval of Minutes
   September 15, 2014
3. Chair’s Remarks (R. Campbell)
4. Chancellor’s Remarks (P. Wise)
5. Update from USC on Proposed University Statutes Changes (N. Burbules)
6. CIUS (Council of Illinois University Senates) Report and Statement of Concern (M. Madsen)
7. Setting of the Senate Agenda
   October 20, 2014
8. New Business
9. Announcements/Verbal Reports for Information
10. Executive Session
    Discuss Records of Previous Closed Sessions
11. Adjournment

2014-2015 MEETING SCHEDULE

<table>
<thead>
<tr>
<th>Date</th>
<th>Meeting Type</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>Oct 13</td>
<td>Annual Meeting of the Faculty</td>
<td>Ballroom, Illini Union</td>
</tr>
<tr>
<td>Oct 20</td>
<td>Senate</td>
<td>Ballroom, Illini Union</td>
</tr>
<tr>
<td>Nov 10</td>
<td>SEC</td>
<td>232 English Bldg</td>
</tr>
<tr>
<td>Nov 17</td>
<td>Senate</td>
<td>Illini Room A, Illini Union</td>
</tr>
<tr>
<td>Dec 1</td>
<td>SEC</td>
<td>232 English Bldg</td>
</tr>
<tr>
<td>Dec 8</td>
<td>Senate</td>
<td>Illini Room A, Illini Union</td>
</tr>
</tbody>
</table>