SENATE EXECUTIVE COMMITTEE
Monday, November 7, 2016
3:10-5:00 pm
232 English Building

AGENDA

1. Introductions

2. Approval of Minutes
   October 3, 2016

3. Chair’s Remarks (Miller)

4. Chancellor’s Remarks (Jones)

5. Items Referred to Committee
   A. Financial Aid and Student Support Mechanisms (SL)
   B. Winter Parking Courtesy Hours Change (CO)

6. New Business
   A. Consideration for a Resolution on the Investment Performance and Accountability Initiative (IPAI) – President Killeen will present IPAI at Nov 16 BOT Meeting (Miller)
   B. AITS External Review, November 17-18 (Miller)
   C. IT Committee Update (G. Francis)
   D. Council of Illinois University Senates (CIUS) – volunteer opportunity (Miller)
   E. Setting of the November 14 Senate Agenda

7. Announcements/Verbal Reports for Information
   A. Deadlines to Submit items to the Chancellor’s Office for BOT meetings (Miller)
      Dates BOT items are due to the Office of the Chancellor
      Nov 23, 2016  for the Jan 19, 2017 BOT meeting
      Feb 1, 2017    for the Mar 15, 2017 BOT meeting
      Mar 29, 2017  for the May 11, 2017 BOT meeting
      May 31, 2017  for the Jul 12-13, 2017 BOT meeting
   B. November 10, 2016 BOT Observer – Gay Miller
   C. January 19, 2017 BOT Observer (Chicago) – need volunteer

8. Adjournment

2016-2017 MEETING SCHEDULE

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<thead>
<tr>
<th>Date</th>
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<tbody>
<tr>
<td>NOV 14</td>
<td>Senate</td>
<td>Illini Union – Ballroom</td>
</tr>
<tr>
<td>NOV 28</td>
<td>SEC</td>
<td>232 English Building</td>
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<td>DEC 5</td>
<td>Senate</td>
<td>Illini Union – Illini Room A</td>
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<tr>
<td>JAN 23</td>
<td>SEC – Annual Special Mtg w/President</td>
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<td>JAN 30</td>
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<td>232 English Building</td>
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<td>FEB 6</td>
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