ITEMS:

1. Approval of Agenda for February 19, 2008 (Attachment #1)

2. Public Comments (2 minute time limit per speaker; 10 minutes total for comments)

3. Approval of Minutes for January 22, 2008 (Attachment 2)

4. Approval of Minutes for January 29, 2008 (Attachment #3)

5. President’s Remarks

6. Provost’s Remarks

7. Executive Committee Chairperson’s Remarks

8. Health Care Options Resolution [action item] - John Powell (attachment #4)

9. Further Discussion Faculty Voice Task Force I Report: Section III - Proposed Steering Committee-Report - “Substitute Motion for Restructuring…”, and “Amendment to Motion to Establish…” Professor Jim Potchen, ECAC Chairperson (attachments #5 and #6)

10. Other Business

Attachments

1. Agenda
2. Approval of Minutes for January 22, 2008
3. Approval of Minutes for January 29, 2008
4. Health Care Options Resolution
5. Proposed Steering Committee Motion
6. Amendment to Motion to Establish “The Steering Committee”

Agenda arranged by the Executive Committee of Academic Council, Professor E. James Potchen, Chairperson, and published by the office of the Secretary for Academic Governance, Professor Jacqueline Wright, W32 Owen Graduate Hall, 355-2337.