EXECUTIVE COMMITTEE OF ACADEMIC COUNCIL (ECAC) AGENDA

Tuesday, February 5, 2008
3:15 p.m., Board Room, Administration Building

ITEMS:
1. Approval of Agenda for February 5, 2008 (*Attachment #1*)
2. Approval of Minutes for January 8, 2008 (*Attachment #2*)
3. Provost's Remarks - Kim Wilcox
4. ECAC Chairperson's Remarks - E. James Potchen
5. Bylaw Amendment Request for Section 4.9.1 (2007-08:20) - Rosser (*Attachment #3*)
6. Copyright Awareness - Bice (*Attachment #4*)
7. Faculty Voice Task Force 1 - Update - Potchen
8. Report by Panel on COIA Report & Recommendations - Potchen (*Attachment #5*)
9. Health Care Issues and Options Report - John Powell (*Attachment #6*)
10. Setting of Faculty Council Agenda for February 19, 2008 (*Attachment #7*)
11. Setting of Academic Council Agenda for February 26, 2008 (*Attachment #8*)
12. Other Business

ATTACHMENTS:
1. Agenda for February 5
2. ECAC Draft Minutes for January 8, 2008
3. Bylaw Amendment Request for Section 4.9.1
4. Copyright Awareness
5. Faculty Voice Task Force 1 - Update
6. Report by Panel on COIA Report & Recommendations
7. Health Care Issues and Options Report
8. Draft of Faculty Council Agenda for February 19, 2008
9. Draft of Academic Council Agenda for February