

Executive Committee Agenda

Tuesday, September 7, 1999

Hovey 419

4:00 P.M.

I. Call to Order

II. Guest: Gigi Fansler, Affirmative Action Director

III. Approval of Executive Minutes of August 23, 1999

IV. Communications (oral):

08.24.99.01 From Office of Student Life: Leaders Emerging and Developing conference

08.26.99.02 Margaret Haefner: University Scholarship Awards Ceremony

08.26.99.03 From Steve Clay: University Parents Association Advisory Board Grants

08.27.99.01 From Brian Clark: Resignation from Senate

08.31.99.01 From Nancy Ridenour: Response to request for participation on external committees of the Senate (To Rules Committee)

09.07.99.01 From President Boschini: Will be absent from Senate meeting of 9/15/99

V. Communications (distributed):

08.26.99.01 From Gigi Fansler: Affirmative Action Waiver (To Administrative Affairs)

09.07.99.02 From Curt White: RE: Constitution and Memorandum of Understanding

09.07.99.03 From Barb Kurtz: Corrections for Service Initiative Award requirements (To Faculty Affairs Committee)

VI. Proposed Agenda for Academic Senate Meeting 09/15/99 at 7:00 P.M.

Action Items

03.15.99.04 College of Business Bylaws (Rules Committee)

Information Items

05.24.99.01 Deletion of Physically Handicapped Sequence (Academic Affairs)

VII. Communications

VIII. Discussion

IX. Adjournment

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