

Executive Committee Agenda

Tuesday, September 20, 1999

Hovey 419

4:00 P.M.

I. Call to Order

II. Approval of Executive Minutes of September 7, 1999

III. Communications (oral):

09.13.99.01 From President Boschini: Faculty and Staff Salary Increases

09.14.99.01 From University Curriculum Committee: Proposal for deletion of non-teaching sequence within the Social Sciences major (To Rules Committee)

09.15.99.01 From Jill Benson, Office of Student Life: Invites faculty and staff participation in "Safe Zone", a campus-wide support program for gay individuals

09.15.99.02 Robert Rossman, Dean of College of Applied Science and Technology: Revised bylaws for CAST (To Academic Affairs)

09.17.99.01 From President Boschini to Roger Tarr: Governance Committee

09.17.99.02 From Gigi Fansler: Non-tenure track hiring process

09.17.99.03 From Jeff Wood, Athletic Council: Nomination to Athletic Council (To Rules)

IV. Communications (distributed):

09.16.99.01 From GLT FM: Fall Fund Drive; request for volunteers for pledge phones

09.16.99.02 From Ken Newgren: External Committee Issues

V. Proposed Agenda for Academic Senate Meeting 09/29/99 at 7:00 P.M.

Action Items

Elections to External Committees

Information Items

VI. Communications

VII. Discussion

Adjournment

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