

Executive Committee Agenda

Monday, October 4, 1999

Hovey 419

4:00 P.M.

Call to Order

Guest: Dr. Susan Kern, VP Institutional Advancement - Capital Campaign

10.01.99.01 Capital Campaign Information

Approval of Executive Minutes of September 20, 1999

Communications (oral):

03.24.99.03 From Provost and Roger Tarr: Regarding fair treatment of students who participate in University sponsored events. (To Academic Affairs and Student Affairs Committees 4/21/99)

09.22.99.01 From President Boschini: Articles discussing cultural diversity issues

09.24.99.01 From University Curriculum Committee: Minor in East Asian Studies proposal (To Academic Affairs and Budget Committees)

09.24.99.02 From University Curriculum Committee: Deletion of Minor in Japanese Studies proposal (To Academic Affairs Committee)

09.28.99.01 From Norma Honn: President Boschini will be absent from October 4 Executive Committee Meeting

09.28.99.02 From Provost: Meeting notices to Administrative/Professional, Civil Service, and Non-Tenure Track Faculty for open meetings with the Provost

09.28.99.03 & 09.28.99.04 From President Boschini: Requests to SGA and Senate for nominations to search committee for Vice President of Business and Finance (To Administrative Affairs Committee)

09.28.99.05 From President Boschini: Request to Senate for nominations to Search Committee for Vice President of Student Affairs (To Administrative Affairs and Student Affairs Committees)

09.29.99.03 From Carol Krueger: Veterans Day Planning Committee

09.30.99.01 From Kristy DeWall: PRIDE Speakers Bureau

09.30.99.02 From Margaret Haefner: University Scholarship Awards Ceremony

09.30.99.03 From Margaret Haefner: Inaugural Colloquium

ADDENDUM:

09.16.99.02 From Rules Committee: Election of Chairperson of Academic Standards Committee

09.30.99.04 From Bill Semlak: Presentation of plaque to President Boschini by Dr. Alstrum and Dr. Springer

09.30.99.04A From UNAM: Announcement of plaque presentation

Communications (distributed):

09.29.99.01 From Paul Walker, University Review Committee: Approval of College ASPT Standards

Proposed Agenda for Academic Senate Meeting 10/13/99 at 7:00 P.M.

Plaque Presentation

Chairperson/Vice Chair/Admin. Remarks

Committee Reports

Action Items:

09.29.99.02 Elections to External Committees (Rules Committee)

Information Items:

07.27.99.01 College of Education Bylaws (Rules Committee)

09.14.99.01 Deletion of Non-Teaching Sequences in Social Sciences Education (Academic Affairs Committee)

Discussion:

Capital Campaign - Dr. Susan Kern

Discussion

Adjournment

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