

Executive Committee Agenda

Monday, October 18, 1999

Hovey 419

4:00 P.M.

Call to Order

Approval of Executive Minutes of October 4, 1999

Communications (oral):

10.07.99.01 From Norma Honn: President Boschini will be absent from Executive Committee Meeting of 10/18/99

10.07.99.02 From University Curriculum Committee: Proposal for new major and minor in Industrial Technology (To Academic Affairs and Budget Committees)

10.11.99.01 From Jill Benson: Request for student nominations for the Who's Who Among Students in American Universities and Colleges program

10.12.99.01 From Lauren Brown and Cheryl Elzy: Minutes from Library Committee and Proposal for addition to Milner Library

ADDENDUM:

10.15.99.01 From Gigi Fansler: Seeking nominations for Strand Diversity Achievement Award

10.15.99.02 From Wayne Lockwood: Academic Priorities Facilities Improvements Summary

10.15.99.03 From Margaret Haefner: Nominations and portfolios for Service Awards

10.15.99.04 From Kenneth Jesse, Professor emeritus: Complaint about entertainment at ISU

Communications (distributed):

10.13.99.01 Forwarded by Eric Thomas Memos from Alan Dillingham and Academic Affairs Committee: Academic Progress Alert System

Proposed Agenda for Academic Senate Meeting 10/27/99 at 7:00 P.M.

Action Items:

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

Information Items:

09.24.99.01 Proposal for Minor in East Asian Studies (Academic Affairs and Budget Committees)

09.24.99.02 Deletion of Minor in Japanese Studies (Academic Affairs Committee)

07.27.99.01 College of Education Revised Bylaws (Rules Committee)

09.14.99.02 College of Applied Science and Technology Revised Bylaws (Rules Com.)

Discussion: Technology/Provost

Discussion: Faculty caucus to discuss non-tenure track

Adjournment

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