

Executive Committee Agenda

Monday, November 1, 1999

Hovey 419

4:00 P.M.

Call to Order

Approval of Executive Minutes of October 18, 1999

Communications (oral):

10.21.99.01 From UCC: Proposal for new major and minor in Applied Computer Science (To Rules and Budget Committees)

10.25.99.01 From Student Volunteer Center: Request for donations of Christmas gifts for needy children

10.28.99.01 From Sharon Stanford: University Review Committee membership apportionment

ADDENDUM:

10.27.99.01-02 From Sandra Little: Political Science Sequence in Public Service Proposal and Political Science Sequence in Applied Community and Economic Development (To Academic Affairs and Budget Committees)

10.29.99.01 Consider the Children Presentations

10.29.99.02 From Sandra Little: Honorary Degree Committee Selection

11.01.99.01 From the Provost: Selection of Distinguished Professors

11.01.99.02 From Norma Honn: President Boschini will be absent from the November 10, 1999 Senate Meeting.

Communications (distributed):

10.22.99.01 From Jamal Nassar, Department of Political Science Chairperson: Recommendation to eliminate Constitution test and adopt government course

Proposed Agenda for Academic Senate Meeting 11/10/99 at 7:00 P.M.

Action 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.)

Information Items:

10.07.99.02 Proposal for Major and Minor in Industrial Technology Education
(Academic Affairs and Budget Committees)

Discussion

Adjournment

C:\mydocuments\worddoc\executive agenda\991101Executive agenda