# **Executive Committee Agenda**

# Monday, November 15, 1999

**Hovey 419** 

4:00 P.M.

### Call to Order

## Approval of Executive Minutes of November 1, 1999

# Communications (oral):

11.04.99.01 From Sally Pancrazio: Survey of 1997-98 Baccalaureate Teacher Education Graduates

11.09.99.01 From Betty Chapman: Facilities Planning Report (To Budget and Administrative Affairs Committees)

11.09.99.02 From University Review Committee: Applied Community and Economic Development Sequence in Economics (To Academic Affairs and Budget Committees)

## Communications (distributed):

11.02.99.01 Letter from Alan Lacy: Disagrees with extension of time for nominations for Service Awards

# Proposed Agenda for Academic Senate Meeting 12/1/99 at 7:00 P.M.

### Action Items:

10.29.99.02 Honorary Degree Committee Selection (Rules & Student Affairs Committees)

## Information Items:

10.21.99.01 Applied Computer Science Major and Minor Proposal (Academic Affairs and Budget Committees)

## VII. Discussion

# Adjournment

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