

Executive Committee Agenda

Monday, December 6, 1999

Hovey 419

4:00 P.M.

Call to Order

Approval of Executive Minutes of November 15, 1999

Communications (oral):

11.24.99.01 From Larry Alferink, Graduate Curriculum Committee: Proposal for Political Science Sequence in Global Politics and Cultures (To Academic Affairs and Budget Committees)

11.24.99.03 From UCC: Proposed revisions to Elementary Education Program (To Academic Affairs and Budget Committees)

11.29.99.01 From Larry Alferink, Graduate Curriculum Committee: Proposal for sequences in Industrial Technology Education and Training and Development (To Academic Affairs and Budget Committees)

Communications (distributed):

10.22.99.01A From Jamal Nassar: Correction to Proposal to Eliminate Constitution Test (To Academic Affairs Committee, Academic Standards Committee and Council on General Education)

11.16.99.01 From S.J. Change: Entertainment Complaint (To Student Affairs Committee)

11.22.99.01 From Macon Williams: Resignation from Senate (To Rules Committee Chairperson and CAS)

11.24.99.02 From Lane Crothers: Academic Programs and Business Sponsors

ADDENDUM

Communications (oral):

12.06.99.02 From UCC: Urban Minor Proposal (To Academic Affairs and Budget Committees)

Communications (distributed):

12.02.99.01 From Betty Chapman: FY2001 University Academic Plan/Priority Statement and Priority Actions

12.06.99.01 From President Boschini: Facilities Naming Committee

Proposed Agenda for Academic Senate Meeting 12/15/99 at 7:00 P.M.

Action Items:

08.09.99.01 University Curriculum Committee Proposal - Revised (Academic Affairs and Rules Committees)

Information Items:

10.27.99.01 Political Science Sequence in Public Service Proposal (Academic Affairs and Budget Committees)

10.27.99.02 Political Science Sequence in Applied Community and Economic Development (Academic Affairs and Budget Committees)

11.09.99.02 Economics Sequence in Applied Community and Economic Development (Academic Affairs and Budget Committees)

11.24.99.03 Elementary Education Program Revisions (Academic Affairs and Budget Committees)

Executive Session: Distinguished Professor Selection

Discussion:

Governance Report Consideration by Rules Committee and Senate

Access and Distance Learning

Protocol for Executive Committee Approval of Academic Proposals

Adjournment

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