

## **Executive Committee Agenda**

***Tuesday, January 18, 2000***

**Hovey 419**

**4:00 P.M.**

Call to Order

Approval of Executive Minutes of December 6, 1999

### ***Communications (oral):***

08.26.99.01A From Administrative Affairs Committee: Review of Affirmative Action Search Waiver

12.08.99.01 From Eric Thomas: Elimination of English Placement Test Proposal (Forwarded by Undergraduate Studies to Academic Standards)

12.09.99.01 From Jeani Stark: List of Professional Development Speakers

12.14.99.01 From Macon Williams to Al Goldfarb: Institutional Review Board Concerns

12.14.99.03 From UCC: Health Education Sequences Proposal (Academic Affairs and Budget Committees)

01.06.00.01 From UCC: Minor in Foreign Languages in the Elementary School Proposal (Academic Affairs and Budget Committees)

01.06.00.02 From A. Goke-Pariola, Assistant to the President: Team Excellence Awards Committee Members Request

### ***ADDENDUM:***

01.13.00.01 From Goke Pariola: Notice that applications are being accepted for Team Excellence Awards.

01.14.00.01 From Sally Pancrazio: Announcement regarding appointment of new Associate Dean for Research and Administration - Dr. Kay Moss

01.18.00.01 From Norma Honn: President Boschini will be absent for the Academic Senate meeting of January 26, 2000 and the Executive Committee meeting of January 31, 2000.

### ***Communications (distributed):***

11.24.99.02A University Advertising Policy (Follow up to Senator Lane Crothers' letter re: business sponsorships)

12.13.99.01 From Academic Standards Committee: Final recommendation on fair treatment of students proposal (Committee Minutes)

12.14.99.02 From Administrative Affairs Committee: Academic Calendar 2003-2004

01.10.00.01 From College of Arts and Sciences Department Chairpersons: Dean Evaluation - Proposed Revisions to Policy

01.11.00.01 From Gigi Fansler, Director of Diversity and Affirmative Action Office: Plan for Diversity

***Proposed Agenda for Academic Senate Meeting 1/26/00 at 7:00 P.M.***

**Information Items:**

11.24.99.01 Global Politics and Cultures Sequence in Political Science Proposal (Academic Affairs and Budget Committees)

11.29.99.01 Industrial Technology Education and Training and Development Sequences - Graduate Studies Proposal (Academic Affairs and Budget Committees)

12.06.99.02 Urban Studies Minor Proposal (Academic Affairs and Budget Committees)

03.24.99.03 Equitable Treatment of Students Participating in University Sponsored Events Proposal (Academic Affairs Committee and Student Affairs Committee)

10.13.99.01 Academic Progress Alert System Review (Academic Affairs Committee)

Academic Senate Calendar Changes (Rules Committee)

**Communications:**

Campus Pipeline Software Presentation: Prof. David Williams, Associate Vice President of Telecommunications

10.15.99.03A Selection of Service Award Recipients (Faculty Affairs Committee)

12.14.99.02 Academic Calendar (Administrative Affairs Committee)

***Discussion***

Campus Pipeline Presentation

Adjournment