

## **Executive Committee Agenda**

**Monday, January 31, 2000**

**Hovey 419**

**4:00 P.M.**

### ***Call to Order***

### ***Approval of Executive Minutes of January 18, 2000***

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

01.25.00.01 From Margaret Haefner: Call for nominations for teacher awards.

01.25.00.02 From Steven Klay: Parents Association Grants available.

01.26.00.02 From Sandra Little: University Research Office Annual Report of External Grants and Contracts

### **ADDENDUM:**

01.27.00.02 Non-Tenure Track Faculty Report

01.31.00.01 Academic Standards Committee Minutes of 12/9/99 re: Constitution Test (No final recommendation made)

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

12.17.99.01 From Sharon Stanford: Academic Senate Apportionment for Senate Representation

01.21.00.01 From Ryan Gillespie, Student Affairs Committee Chairperson: Response to Phish Concert Complaint

01.27.00.02 From Al Goldfarb: Budget Presentations (Budget Committee)

### ***Proposed Agenda for Academic Senate Meeting 2/9/00 at 7:00 P.M.***

***FACULTY CAUCUS WEDNESDAY, FEBRUARY 9, 2000, 6:00 P.M., BONE STUDENT CENTER, CIRCUS ROOM: FACULTY UNIONIZATION***

### **Action Items:**

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

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)

### **Communications:**

Senator Lane Crothers, IBHE-FAC report

***CAUCUS FOLLOWING SENATE MEETING: GOVERNANCE REPORT***

***Discussion***

Advertising Policy/Senate Role's in Policy Making

01.11.01 From Gigi Fansler, Director of Diversity and Affirmative Action Office: Plan for Diversity - Response requested by March 10, 2000 (Distributed to Executive Committee 1/18/00)

***Adjournment***