

Executive Committee Agenda

Monday, February 14, 2000

Hovey 419

4:00 P.M.

Call to Order

Approval of Executive Minutes of January 31, 2000

Communications (oral):

02.09.00.01 From Sandra Little: Honorary Degree Committee Meeting (Forwarded to Senate Honorary Degree Committee Members)

Communications (distributed):

02.08.00.01 From Al Goldfarb: General Education Implementation Report

Proposed Agenda for Academic Senate Meeting 2/23/00 at 7:00 P.M.

Presentation: Rob Flott, Environmental Assessment Committee

Action Items:

10.13.99.01 Academic Progress Alert System Review (Academic Affairs Committee and Student Affairs Committee) (If all data is available from Undergraduate Studies)

Academic Senate Calendar Changes (Rules Committee)

Information Items:

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

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

11.22.99.01 Proposal to Eliminate Constitution Test (Academic Affairs Committee) (If Academic Standards has made its final recommendation to Academic Affairs)

Communications:

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

Discussion

Advertising Policy

Senate's role in policy making

Adjournment

