

Executive Committee Agenda
Wednesday, March 8, 2000
Circus Room, Bone Student Center
After Senate Meeting

Call to Order

Approval of Executive Minutes of February 28, 2000

Guest: Senator Boyer, University Sanctioned Events for Equitable Treatment of Students

Communications (oral):

03.01.00.01 Alan Lacy: Nomination for Panel of 10 (Steve McCaw)

03.01.00.01A Jamal Nassar: Nomination for Academic Freedom Committee (T.Y. Wang)

03.01.00.02 Betty Chapman: Request to add Academic Plan to Senate Agenda of April 19

ADDENDUM:

03.01.00.01B Randy Winter: Nomination for Panel of 10 (Paul Walker)

03.01.00.01C Jan Shane: Nomination for Academic Freedom Committee (Jean Memken)

03.01.00.01D Carl Springer: Nomination for Academic Freedom Committee (Mary Trouille)

03.01.00.01E Jamal Nassar: Nomination for Panel of 10 (Thomas Eimermann)

03.01.00.01F Rex Morrow: Nomination for Faculty Ethics and Grievance Committee (Wayne Benenson)

03.06.00.01 President Boschini: Legal Aspects of Management Decisions Seminar

Communications (distributed):

03.06.00.02 Eric Thomas: Suggested procedures for appointing Council of General Education (Rules Committee)

Proposed Agenda for Academic Senate Meeting 3/22/00 at 7:00 P.M.

Speaker: Perk Weisenburger, Director of Athletics

Action Items:

02.21.00.02 Amendment to Blue Book on "Policy" (Rules Committee)

02.23.00.05 Biotechnology Sequence Proposal (Academic Affairs and Budget Committees)

02.08.00.01 General Education Program Implementation (Academic Affairs Committee)

Communications:

Comprehensive Campaign

Senate Faculty and Student Caucuses following Senate Meeting to select slate of officers and Executive Committee members.

Adjournment