

Executive Committee Agenda

Monday, March 27, 2000

Hovey 419

4:00 P.M.

Call to Order

Approval of Executive Minutes of March 8, 2000

Communications (oral):

03.01.00.01G From Fergus Currie: Nomination for Panel of 10 (John Urice)

03.01.00.01H From Robert Zant: Nomination for Academic Freedom Committee and Panel of 10 (Tibor Gyires)

03.01.00.01I Vita for Faculty Ethics and Grievance Committee (Andrew Weeks)

03.01.00.01J Vita for Faculty Ethics and Grievance Committee (Susan Winchip)

03.01.00.01K From Kenton Machina: Nomination for Faculty Ethics and Grievance Committee (Michael Gorr)

03.01.00.01L&N From David Barone: Nomination for Academic Freedom Committee (John Pryor) and Faculty Ethics and Grievance Committee (Gary Creasy)

03.01.00.01M From Ron Fortune: Nomination for Panel of 10 (Jan Neuleib)

03.01.00.01O&P From Rex Morrow: Nomination for Academic Freedom Committee (Ken Jerich) and Panel of 10 (Michael Lorber)

03.01.00.01Q&R From Math Department: Nomination for Faculty Ethics and Grievance Committee (Jinadasa Gamage) and Academic Freedom Committee (James Parr)

03.01.00.01S From James Major: Nomination for Panel of 10 (Paul Borg)

03.01.00.01T From Nick Maroules: Nomination for Academic Freedom Committee (Anne Wortham)

03.01.00.01U From Ron Fortune: Nomination to Faculty Ethics and Grievance Committee (Patricia Dunn)

03.15.00.02 From Paul Walker: Thank you re: Service Award

03.20.00.04 From Kristy DeWall: PRIDE Faculty-Staff Night

03.23.00.01 From Perk Weisenburger: Invitation to University Football Banquet

03.23.00.02 From Al Goldfarb: Distinguished Professor Lecture

03.23.00.03 From Robert Dean: Annual Report from Laboratory Schools

ADDENDUM:

03.17.00.01 From University Curriculum Committee: Geography Program Revisions Proposal

03.17.00.02 From Sandra Little: Proposed Changes to Graduate Studies Bylaws (Rules Committee)

Communications (distributed):

02.09.00.04A From Jude Boyer: University Sanctioned Events for Equitable Treatment Policy (To Student Affairs Committee)

03.10.00.01 From Student Governance Association: Resolution regarding University Governance Committee Action

03.15.00.01 From Library Committee: Milner Library Canopy Structure

03.20.00.01 From Maureen Angell, Chairperson of College of Education Council: Dissolution of Technology Committee (To Rules Committee)

03.20.00.02 From Emerson Wiens: Resignation from General Studies Advisory Council (To Rules Committee)

03.20.00.03 From Ron Strickland: Request for Board of Trustees Letter of Support

03.20.00.05 Lisa Spaude: Change in Constitution re: Senate eligibility requirements for Graduate Student Members (To Rules Committee)

Senate Calendar

Proposed Agenda for Academic Senate Meeting 4/5/00 at 7:00 P.M.

Seating of New Senators

Roll Call

Approval of Minutes

Election of Senate Officers

Election of Executive Committee

Election of Campus Communications Committee Representative

Chairperson Remarks

Vice Chairperson Remarks

Administrators' Remarks

Information Items:

Nominations and Vitae for Panel of 10, Academic Freedom and Faculty Ethics and Grievance Committees

Senate Calendar

Communications:

Report from IBHE-FAC (Lane Crothers)

Discussion

Assignments to Internal Committees

University Research Committee Proposal for Research Ethics (Faculty Affairs Committee)

Adjournment