

## **Executive Committee Agenda**

**Monday, April 10, 2000**

**Hovey 419**

**4:00 P.M.**

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

### ***Approval of Executive Minutes of March 27, 2000***

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

03.30.00.01 From Julie Barnhill, University Advancement: Homecoming 2000 request for events

03.30.00.02 From Kerry Tudor, University Appeals Committee: Vacancies on UAC (To colleges for elections)

04.03.00.01 From Jayne Shindel: Academic Standards Committee Minutes re: English Placement Test (To Academic Affairs Committee)

04.03.00.02&03 Itineraries for Dean of University Libraries Candidates

04.05.00.01 From Barb Kurtz: Recommendations for changes to Service Award guidelines (To Rules Committee)

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

02.09.00.04B From Randy Winter: Additions to list of University Sanctioned Events (To Academic Affairs and Student Affairs Committees)

03.10.00.01 From Student Governance Association: Resolution regarding University Governance Committee Action. (Discussed in Executive Committee Meeting of 3/27/00)

03.15.00.01 From Library Committee: Milner Library Canopy Structure (Discussed in Executive Committee Meeting of 3/27/00)

03.30.00.03 From Cheryl Elzy, Milner: Milner Library Canopy Structure Problems (Follow up to above)

03.30.00.04 From Kerry Tudor: University Appeals Committee Summary of Appeals Process

Senate Calendar

### **ADDENDUM:**

04.07.00.01 From Al Goldfarb: Non-Tenure Track Faculty Classification Policy

### ***Proposed Agenda for Academic Senate Meeting of 4/19/00 at 7:00 P.M.***

#### ***Action Items:***

Election for Panel of 10

Election for Academic Freedom Committee

Election for Faculty Ethics and Grievance Committee

***Information Items:***

Senate Calendar

Academic Plan

01.27.00.02& Non-Tenure Track Faculty Report (Faculty Affairs Committee)  
04.07.00.01

***Discussion***

Geography Program Revision Proposal; consented to as of April 10, 2000

Internal Committee Assignments (Copy in packets)

Faculty Caucus to discuss a faculty-elected member to Board of Trustees

***Adjournment***