

**Executive Committee Agenda
Monday, September 18, 2000
Hovey 419
4:00 P.M.**

I. Call to Order

II. Approval of Executive Committee Minutes of September 5, 2000

III. Communications (oral):

09.07.00.02 From Department of Sociology and Anthropology: Masters in Historical Archeology Program Proposal: To Consent Agenda on Senate web site 9/7/00.

IV. Communications (distributed):

09.07.00.01 From Gigi Fansler and Rick Olshak: University Mediation Program Proposal.

09.07.00.03 From College of Education: Summary of Survey of 1998-99 Baccalaureate Teacher Education Graduates (Entire survey results in Senate office).

09.11.00.01 From Helen Mamarchev: Notification of Closed Circuit TV for Lobby Shop.

09.11.00.02 From Al Goldfarb: Request to add members to Dean of College of Education Search Committee.

V. Proposed Agenda for Academic Senate Meeting 9/27/00 at 7:00 P.M.

Administrators' Remarks:

Speaker: Phil Adams, President's Liaison (10-15 minutes)

Committee Reports

Action Items:

External Committee Faculty Election (Rules Committee)

External Committee Student Election (Rules Committee)

Information Items:

08.27.00.01 Appropriate Use of Technology, Advertising and Sales Policies for Technology Only (Dave Williams) (15 minutes)

Governance Document (Rules Committee) (45 minutes)

Service Award Committee (Rules Committee) (10 minutes)

05.23.00.02 Unit's Designation as a School; Recommendations 09.15.00.01 (Administrative Affairs Committee) (15 minutes)

Executive Session: ASPT (30 minutes)

Communications:

09.07.00.03 Masters in Historical Archeology Program Proposal: To Consent Agenda on Senate web site 9/7/00. Consented to as of 9/21/00

Adjournment

VI. Discussion

Parliamentarian

Budget

VII. Adjournment