

Executive Committee Agenda
Monday October 2, 2000
Hovey 419
4:00 P.M.

I. Call to Order

II. Approval of Executive Committee Minutes of September 18, 2000

III. Communications (oral):

09.26.00.01 From Norma Honn: President absent from Executive Committee meeting of October 2, 2000 and Senate meeting of October 11, 2000.

09.27.00.01 From Gary McGinnis: Request for nominees for the Honorary Degree Committee (one student senator, one faculty senator and one member from SGA).

ADDENDUM:

09.27.00.01 From President Boschini: Regarding Honorary Degree Recipient

IV. Communications (distributed):

ADDENDUM:

09.29.00.01 From Kenton Machina, Council on General Education: Constitution Exam Requirement (To Academic Affairs Committee)

IV. Proposed Agenda for Academic Senate Meeting 10/11/00 at 7:00 P.M.

Committee Reports

IBHE-FAC Report (Senator Crothers)

Action Items:

Election of Senate Student Representative to Executive Committee

Governance Report

Communications:

Adjournment

V. Discussion

VII. Adjournment