

**Executive Committee Agenda
Monday October 16, 2000
Hovey 419
4:00 P.M.**

I. Call to Order

II. Approval of Executive Committee Minutes of October 2, 2000

III. Communications (oral):

- 10.05.00.01 From Michael Speros: Announcement of Cultural Dinner Schedule.
- 10.11.00.02 From Gigi Fansler: Call for nominations for Strand Diversity Achievement Award.

IV. Communications (distributed):

- 10.04.00.01 From Ron Story: Memo regarding distribution of hard copies of web materials to student senators.
- 10.12.00.01 From Helen Mamarchev: Equitable Treatment of Students Policy Activities List. (To Academic Affairs and Student Affairs Committees)

V. Proposed Agenda for Academic Senate Meeting 10/25/00 at 7:00 P.M.

Action Items:

Ratification of Civil Service Election of Campus Communications Committee Representative (Rules Committee)

External Committee Student Elections (Rules Committee)

Information Items:

10.22.99.01A Proposal to Eliminate Constitution Test (Academic Affairs Committee)

03.17.00.02 Graduate School Bylaws Revisions (Rules Committee)

05.10.00.03 Entertainment Committee Constitution Change (Rules Committee)

Communications:

Communication of Senate Issues to Faculty Members

Adjournment

VI. Discussion

Communication of Senate Issues to Faculty Members

Senate Representatives to Departments to Discuss Capital Campaign

GLT Fund Drive

Governance Charge to Rules Committee

VII. Adjournment

