

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

I. Call to Order

II. Approval of Executive Committee Minutes of November 13, 2000

III. Communications (oral):

- 11.20.00.01 From Al Goldfarb: Revised Request for Executive Session for Selection of Distinguished Professor
- 11.22.00.01 From Applied Computer Science Department: Information Systems Sequences Proposal (To Senate Web Site Consent Agenda 11/27/00)
- 11.27.00.01 From Al Goldfarb: Request for School Designations for Departments of Art, Music and Theatre (To Administrative Affairs and Budget Committees)
- 11.27.00.02 From Annette Levitt: Request for Nominees for Student Ambassadors Program
- 11.27.00.03 From Betty Chapman: University Service Award Selection Process

From Ann Garrett: Request to Review the Following Policies for the Policies and Procedures Manual:

- 11.28.00.01 Sale of Instructional Materials Policy (To Faculty Affairs and Student Affairs Committees). Gives direction to faculty and students about prohibited activities in terms of sale of instructional materials.
- 11.28.00.02 Classified Research Policy (To Faculty Affairs Committee). Prohibits certain research contracts.
- 11.28.00.04 Term Paper Sale Policy (To Faculty Affairs and Student Affairs Committees). Prohibits faculty and students from selling or engaging in solicitation of the sale of term papers on campus.
- 11.28.00.05 Community College Transfer--University Studies Policy (To Academic Affairs Committee) Transfer student standing with the completion of an associate degree at a community college.
- 11.28.00.06 Administrative Withdrawal Policy (To Student Affairs Committee) Students may be administratively withdrawn from the university due to disruptive behavior.

- 11.30.00.01 From Sally Pyne: Request for Nominations for Team Excellence Award.

ADDENDUM:

- 12.04.00.01 From Al Goldfarb: Salary Adjustments for Promotion in Rank**

IV. Communications (distributed):

- 11.28.00.03 From Ann Garrett: Request for Review of Use of Electronic Surveillance Equipment Policy. Addresses justification for the use of surveillance equipment. The policy seeks the advice and consent of the Executive Committee of the Senate before such use.

V. Proposed Agenda for Academic Senate Meeting 12/13/00 at 7:00 P.M.

Committee Reports

IBHE-FAC Report (Senator Crothers)

Action Items:

- 05.10.00.03B Entertainment Committee Constitution Revisions (Rules Committee)

Information Items:

- 11.27.00.01 Request for Designations as Schools from Art, Music and Theatre Departments (Administrative Affairs and Budget Committees)

ADDENDUM:

***12.01.00.01-04 Proposal on Shared Governance - Student Governance and Senate Membership
(Rules Committee)***

Communications:

11.07.00.02 Proposal for Deletion of Educational Psychology and Clinical Psychology Sequences -
Senate approved via Consent Agenda as of 12/6/00.

11.22.00.01 Proposal for Revisions to Information Systems Sequence in Computer Science - Senate
approved via Consent Agenda as of 12/11/00.

Adjournment

VI. Discussion

VII. Adjournment