

**Executive Committee Agenda**  
**Tuesday, January 16, 2001**  
**Hovey 419**  
**4:00 P.M.**

**I. Call to Order**

**II. Approval of Executive Committee Minutes of 12/04/00**

**III. Communications (oral):**

12.07.00.01 Request Regarding Ethics and Grievance Committee

**IV. Communications (distributed):**

01.08.01.02 From Steve Bragg: Senate Membership on Campus Master Planning Steering Committee

01.08.01.03 From Sharon Stanford: University Review Committee Membership Apportionment (To Rules Committee Chairperson)

01.08.01.04 From: Larry Alferink: Draft of Academic Calendar 2004-05 (To Administrative Affairs Committee)

**V. Proposed Agenda for Academic Senate Meeting 1/24/01 at 7:00 P.M.**

**Committee Reports**

**IBHE-FAC Report (Senator Crothers)**

**Action Items:**

05.10.00.03B Entertainment Committee Constitution Revisions (Rules Committee) (In Senate packet of 12/13/00)

12.05.00.01 Student Election to Honors Council (Senate Vice Chairperson) (In Senate packet of 12/13/00)

01.08.00.01 Faculty Election to External Committee (Rules Committee)

**Information Items:**

12.01.00.01-04 Proposal on Shared Governance - Student Governance and Senate Membership (Rules Committee) (In Senate packet of 12/13/00)

**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 Sequences in Computer Science - Senate approved via Consent Agenda as of 12/11/00.

**Executive Session: Re: Selection of Distinguished Professor**

**VI. Discussion**

Fall 2001 Committee Appointments by Current Senate

**VII. Adjournment**