

Executive Committee Agenda
Monday, February 12, 2001
Hovey 419
4:00 P.M.

I. Call to Order

II. Approval of Executive Committee Minutes of 1/29/01

III. Communications (oral):

- 01.30.01.01 From Barb Nouri: Council for Teacher Education Bylaws Revisions (To Rules Committee)
- 01.31.01.01 From President Boschini: Update of University Physical Development Plan - Campus Master Plan
- 02.09.01.01 From Randy Winter: Panel of 10 Nomination: Paul Walker
- 02.09.01.02 From Norma Hohn: President Boschini absent from Senate meeting of February 21, 2001
- 02.09.01.03 From Al Goldfarb: Invitation to Budget Presentations for Academic Affairs
- 02.09.01.05 From President Boschini: Approval of Senate Action Regarding New Senate Membership

IV. Communications (distributed):

- 02.05.01.01 From Sharon Stanford: Senate Membership Apportionment-Revised (To Rules Committee, Colleges and Milner)
- 02.08.01.01 From Eric Thomas: Proposal for Tiered Program Admissions and B.A/B.S. Degree in University Studies (To Academic Affairs Committee)
- 02.08.01.02 From Betty Chapman: Program Review Reports (To Senate Members)
- 02.09.01.04 From Rene Smith Byas: Update of Faculty Ethics and Grievance Handbook (To Rules Committee)
- 02.09.01.06 From Betty Chapman: University Service Award Selections.

V. Proposed Agenda for Academic Senate Meeting 2/21/01 at 7:00 P.M.

Information Items:

- 11.27.00.01 School Designation for Departments of Art, Music and Theatre (Administrative Affairs and Budget Committees)

Academic Impact Fund Report (Budget Committee)

VI. Discussion

VII. Adjournment