

**Executive Committee Agenda
Monday, February 26, 2001
Hovey 419
4:00 P.M.**

I. Call to Order

II. Approval of Executive Committee Minutes of 02/12/01

III. Communications (oral):

- 02.14.01.01 From Betty Chapman: University Appeals Committee Deadlines
- 02.19.01.02 From Randy Winter: Nomination for Faculty Ethics and Grievance Committee: Bryon Wiegand (To Rules Committee Chairperson)
- 02.19.01.03 From Jeri Ryburn: Program Proposal for Professional Publishing and the Literary Arts Sequence (To Consent Agenda)
- 02.19.01.04 From Jeri Ryburn: Program Proposal for Publishing Course in above sequence: ENG 354 - Literary Publishing in Theory and Practice (To Consent Agenda)
- 02.19.01.06 From Robert Dean, Director of Laboratory Schools: Annual Report for Laboratory Schools
- 02.21.01.01 Resignation from Faculty Ethics and Grievance Committee
- 02.22.01.01 Ready2Net Webcast Programs
- 02.22.01.02 GLT Request for Volunteers for Fund Drive
- 02.22.01.03 From: Betty Chapman - Request to place Academic Plan on Senate Agenda on April 18, 2001

IV. Communications (distributed):

- 02.14.01.02 From Al Goldfarb: Information Update for Faculty Members Appealing Negative Tenure/Promotion Recommendations
- 02.19.01.05 From Sharon Stanford: Constitution Language Change Proposal Regarding Non-Tenure Track Faculty (To Rules Committee)

***V. Proposed Agenda for Academic Senate Meeting 3/7/01 at 7:00 P.M.
Committee Reports***

IBHE-FAC Report (Senator Crothers)

Action Items:

Academic Impact Fund Report (Budget Committee)

02.12.01.05 Policy on Community College Transfer Students (Academic Affairs Committee)

Information Items:

02.08.01.01 Tiered Program Admissions System and B.A./B.S. Degree in University Studies Proposal (Academic Affairs Committee)

VI. Discussion

- 02.09.01.04 From Renee Smith-Byas: Revisions to Faculty Ethics and Grievance Committee Policies (In Executive Committee Packets 2/12/01)

VII. Adjournment