

**Executive Committee Agenda**  
**Thursday, March 8, 2001**  
**\*\*\*Hovey 302\*\*\***  
**4:00 P.M.**

**I. Call to Order**

**II. Approval of Executive Committee Minutes of 02/26/01**

**III. Communications (oral):**

- Announcement of Women's History Cultural Dinner
- 03.06.01.03 From Keith Gehrand & Tudy Schmied: Workplace Violence Workshop
- 03.06.01.04 From Jan Shane: Nominations for Academic Freedom Committee (Nweze Nnakwe) and Panel of Ten (Mardell Wilson)
- 03.06.01.05 From Dimple Patel: 13<sup>th</sup> Annual Minority Recognition Ceremony - Request for Nominations
- 03.06.01.06 From Jill Call: President Boschini will be absent from Executive Committee Meeting of March 8, 2001
- 03.06.01.07 From Paul Walker: ASPT Calendar 2001-2002

**IV. Communications (distributed):**

- 03.06.01.01 From Jill Benson: Outstanding Student Leader Award - Request for Nominations
- 03.06.01.02 From Dan Graybill: Resignation from Faculty Ethics and Grievance Committee

**V. Proposed Agenda for Academic Senate Meeting 3/21/01 at 7:00 P.M.**

**Action Items:**

- 02.19.01.01 Academic Impact Fund Report (Budget Committee)

**Information Items:**

- 12.08.99.01 Elimination of English Placement Test (Academic Affairs Committee)

**Communications:**

**Adjournment**

**Faculty Caucus: Salary Incrementations**

**VI. Discussion**

**VII. Adjournment**