

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

I. Call to Order

II. Approval of Executive Committee Minutes of 03/08/01

III. Communications (oral):

From Student Affairs & MECCPAC: Invitation to Reception for Minority Scholar in Residence

03.16.01.04 From Sandra Little: Graduate School Bylaws Revisions (To Rules Committee 2001-02)

03.21.01.01 From Richard Olshak, Student Dispute Resolution Services: SCERB Hearing Panel Membership

03.22.01.01 From Extended University: Electronic Learning Webcast Program

03.22.01.03 From Student/Staff Development Office: Presentation by Dr. Ronald Takaki on Asian American History

03.22.01.04 From Richard Grinnell: Nomination for Faculty Ethics and Grievance Committee - Yvonne Unrau, School of Social Work (To Rules Committee)

03.22.01.05 From Nancy Ridenour: Nomination for Panel of 10 - Denise Wilson, Mennonite College of Nursing (To Rules Committee)

ADDENDUM:

03.26.01.01 Reception for Laura Pedrick

03.26.01.02 School Designation and Name Changes (Administrative Affairs and Budget Committees)

IV. Communications (distributed):

03.16.01.05 From Pat Jarvis, University Appeals Committee: Summary of 2000-2001 Appeals Process

03.16.01.06 From Jerry Fitzgerald: Campus Alarm System

03.22.01.02 From Dianne Ashby: Request for nominations for Ben Hubbard Leadership Award and Department of Educational Administration and Foundations Distinguished Service Award

V. Proposed Agenda for Academic Senate Meeting 04/04/01 at 7:00 P.M.

IBHE-FAC Report (Senator Crothers)

Action Items:

03.16.01.01 English Placement Test Proposal (Academic Affairs Committee)

Information Items:

Governance Structure Proposal (Rules Committee)

Academic Freedom Committee Nominations

Faculty Ethics and Grievance Committee Nominations

Panel of 10 Nominations

VI. Discussion

VII. Adjournment