

Executive Committee Agenda
Monday, April 9, 2001
Hovey 419
4:00 P.M.

I. Call to Order

II. Approval of Executive Committee Minutes of 03/26/01

III. Executive Session: Administrative Commentary

IV. Communications (oral):

04.02.01.01 From Jeri Ryburn, University Curriculum Committee: Proposal for Global Studies Sequence in Political Science (On Consent Agenda; Request from Senator to bring before Senate)

ADDENDUM:

From Dave Williams: Campus Technology Letter 2001

Retirement Reception for Sharon Quiram: Founders Suite, April 26, 2001, 2:00 p.m.

V. Communications (distributed):

04.05.01.01 Letter re: Faculty Golf Fees

VI. Proposed Agenda for Academic Senate Meeting 04/18/01 at 7:00 P.M.

**** FACULTY CAUCUS - NEW AND RETURNING SENATE MEMBERS - CIRCUS ROOM - 6:30 P.M.****

(To select officers and representatives for new Senate)

Presentation: Steve Adams - Admissions (10 minutes)

Information Items:

Academic Plan - Betty Chapman (15 minutes)

01.08.01.04 Academic Calendar for 2004-05 (Administrative Affairs Committee) (5 minutes)

03.26.01.03 Request for Name Change and School Status for HPER (Administrative Affairs and Budget Committees) (10 minutes)

03.26.01.04 Request for Department Name Change for Political Science (Administrative Affairs and Budget Committees)

03.26.01.05 Request for Department Name Change for Industrial Technology (Administrative Affairs and Budget Committees)

Action Items:

Academic Freedom Committee Election (Rules Committee)

Faculty Ethics and Grievance Committee Election (Rules Committee)

Panel of 10 Election (Rules Committee)

03.30.01.07 Internal Governance Structure Proposal (Rules Committee) (1 hour - debate limited to 2 opportunities to speak of 5 minutes or less)

VII. Discussion

VIII. Adjournment