

Executive Committee Agenda
Monday, August 20, 2001
Hovey 419
4:00 P.M.

I. Call to Order

II. Approval of Executive Committee Minutes of 04/23/01

III. Communications (oral):

- 06.07.01.01-02 From Jonathan Rosenthal: Nominations for College of Teacher Education (To Rules Committee Chairperson)
- 06.08.01.02 From Al Goldfarb to CAS: Thank you for identification of candidates for Acting Dean of CAS
- 06.08.01.05 From Al Goldfarb to University Community: Announcement of Acting Dean of CAS (John Freed); Request for Senate participation in review of college structures
- 06.08.01.07 From Larry Alferink: University Curriculum Committee Annual Report
- 06.08.01.09 From Zoe Hudock to Scott Kording: Request for Accommodations at Senate Meetings
- 06.08.01.10 From Vic Boschini: Request for Executive Session at Senate Meeting re: Honorary Degree (On 8/29/01 Senate Agenda)
- 06.14.01.01 From Vic Boschini: Approval of Senate's Revised Internal Committee Structure
- 07.12.01.01 From Vic Boschini: Surveillance Equipment - Possibility of Placement During 2001-2002
- 07.18.01.01 From Vic Boschini: Thank you for Senate's review of the University Violence Policy
- 08.07.01.03 From Al Goldfarb: Appointment of Chairperson of Council for Teacher Education/Request for Senate Confirmation
- 08.09.01.01 From Dixie Mills: College of Business Teams
- 08.10.01.02 From Betty Chapman: Call for Nominations for Service Awards
- 08.14.01.01 From Jill Call: President Boschini's absences from Executive Committee Meetings

IV. Communications (distributed):

- 06.06.01.01 Dean's Representative Schedule for Academic Senate Meetings (To Rules Committee)
- 06.08.01.01 From Judith Webster: Repetition of Courses Policy (To Academic Affairs Committee)
- 06.08.01.04 From Dave Thomas: Suggestion for "Advisory" Section of Senate Agendas
- 06.08.01.08 From Cheryl Elzy to Paul Walker: Summary of Milner ASPT Applications
- 06.08.01.11-15 From Al Goldfarb: Request for Feedback on the Following Policies: Employment in Excess of Full Time Assignment (To Faculty Affairs Committee; Secondary/Outside Employment (To Faculty Affairs Committee); Extent of Student Teaching (To Academic Affairs Committee); Supervision of Clinical Experience (To Academic Affairs Committee); Performance-Based Assessment of Teacher Candidates (To Academic Affairs Committee)
- 06.08.01.16 From Curt White: Protocol for Senate Meetings
- 06.13.01.01 From Sally Pancrazio: New ASPT Requirements for COE (To Faculty Caucus)
- 06.30.01.01 From Pat Meckstroth: Academic Affairs Committee did not support the proposed Plus/Minus Grading System.
- 07.12.01.02 From Al Goldfarb: College Restructuring - Creating Intellectual Communities (To Planning and Finance Committee)
- 08.07.01.01 From Nancy Lantham: Integrity in Research and Scholarly Activities Policy Review (To Faculty Affairs Committee)
- 08.07.01.04 From Rich Olshak: Inclusion of prohibition of *purchase* of term papers in revisions to Student Code of Conduct.
- 08.08.01.01 From Angelo Capperella: Environmental Task Force Report
- 08.10.01.01 From Eric Thomas: Graduation Rate Goal (To Academic Affairs Committee)
- 08.13.01.01 From Al Goldfarb: ASPT Summary of Recommendations for Salary Increments/Request for Faculty Caucus on 10/10/01 (To Faculty Caucus)
- 08.15.01.01 From Al Goldfarb: Schedule of Administrators' Summative Evaluations

**V. Proposed Agenda for Academic Senate Meeting 08/29/01 at 7:00 P.M.
Call to Order**

Roll Call

Approval of Minutes

Remarks

Admissions/Enrollment: Eric Thomas, Steve Adams

Committee Reports

IBHE-FAC Report (Senator Crothers)

Distance Education: Galen Crow, Richard Stivers

Communications

Executive Session: Honorary Degree

Adjournment

FACULTY CAUCUS FOLLOWING SENATE MEETING

Faculty Elections to External Committees

VI. Discussion

Internal Committee Designations in Blue Book

03.30.01.01 New Internal Committee Structure Blue Book Pages (Senate Approved 4/18/01)

Approval of Internal Committee Nominations for Student Senators

06.08.01.06 From Scott Kording: SGA Nominations for Senate Internal Committees

Distance Education

08.07.01.02 From Al Goldfarb: Distance Education Report (To Academic Affairs Committee)

VII. Adjournment