

**Executive Committee Agenda
Monday, September 17, 2001
Hovey 419
4:00 P.M.**

I. Call to Order

II. Approval of Executive Committee Minutes of 09/04/01

III. Communications (oral):

08.30.01.01 From President Boschini: Approval of Senate actions of May 2, 2001

09.10.01.01 From Ruth Townsend: Diversity and Affirmative Action Search Committee Training

IV. Proposed Agenda for Academic Senate Meeting 09/26/01 at 7:00 P.M.

Roll Call

Approval of Minutes

Remarks

Committee Reports

NCAA Certification Process: Jeff Wood

Communications

Adjournment

V. Discussion

VI. Adjournment