

Executive Committee Agenda-Revised
Monday, October 15, 2001
Hovey 419
4:00 P.M.

I. Call to Order

II. Approval of Executive Committee Minutes of 10/01/01

III. Communications (oral):

- 10.03.01.01 From President Boschini: Confirmation of Acceptance of Honorary Degree
- 10.10.01.02 From Ruth Townsend: Request for Nominations for Strand Diversity Achievement Award (Criteria and Forms available in Senate Office)
- 10.11.01.01 From President Boschini: Announcement of installation of first Endowed Chair of General Education on October 26, 2001

IV. Communications (distributed):

- 10.05.01.01 From Lou Perez: Request to Add Additional Member to Council on General Education (Endowed Chair of General Education) (To Rules Committee)
- 10.08.01.02 From President Boschini: Contract with Meyers and Associates for Washington D.C. Initiative (Profile of Meyers and Associates available in Senate Office)
- 10.11.01.02 From Paul Borg: Items for Senate Agenda
- 10.11.01.03 Proposal for Sense of the Senate Resolution for Faculty Choice of Nine or Twelve-Month Pay Periods
- 10.12.01.01 Non-Tenure Track Senate Faculty Election Procedures Proposal (From Rules Committee)

V. Proposed Agenda for Academic Senate Meeting of 10/24/01 at 7:00 P.M.

Approval of Minutes

Remarks

Information Items:

- 08.10.01.01 Establishment of a Graduation Rate Goal Policy (Academic Affairs Committee)***
- 02.08.01.01 Proposal for Tiered Program Admissions (Academic Affairs Committee)***
- 02.08.01.01A Proposal for B.A./B.S. Degree in University Studies (Academic Affairs Committee)***
- 02.08.01.01B Proposal for Renaming General Studies to Interdisciplinary Studies and increasing GPA (Academic Affairs Committee)***
- 10.12.01.01 Non-Tenure Track Senate Faculty Election Procedures Proposal (From Rules Committee)***

Committee Reports

Communications

VI. Discussion

VII. Adjournment

