

Executive Committee Agenda
Monday, October 29, 2001
Hovey 419
4:00 P.M.

I. Call to Order

II. Approval of Executive Committee Minutes of 10/15/01

III. Communications (oral):

- 10.19.01.02 From Larry Alferink: Draft of Academic Calendar for 2006-2007 (To Administrative Affairs and Budget Committee)
- 10.23.01.01-02 Student Dispute Resolution Correspondence

IV. Communications (distributed):

- 10.19.01.01 From Sharon Stanford: Proposed Revisions to Sexual Harassment Policy
- 10.24.01.01 From Paul Walker: Proposed Revisions to Supplement to the Bylaws of the Academic Senate (Blue Book) (To Rules Committee)
- 10.25.01.01 From Student Government Association: Resolution Endorsing Review of University's Professional Practice Service Deliveries
- 10.25.01.02 From Student Government Association: Resolution Endorsing Benefit of Better Grade Policy (To Academic Standards Committee)

ADDENDUM:

- 10.29.01.01 From Jim Reid: Revisions to Bylaws for Non-Tenure Track Faculty Senate Representative Election**

V. Proposed Agenda (revised) for Academic Senate Meeting of 11/07/01 at 7:00 P.M.

Approval of Minutes

Remarks

Committee Reports

Action Items:

- 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 Requirement (Academic Affairs Committee)**

Information Items:

- 10.12.01.01 Non-Tenure Track Faculty Senate Representative Election Procedures - Revisions to Constitution**
- 10.29.01.01 Revisions to Bylaws (Rules Committee)**

Communications

- 10.25.01.01 Resolution Endorsing Review of University's Professional Practice Service Deliveries (Student Government Association)**
- 10.25.01.02 Resolution Endorsing Benefit of Better Grade Policy (Student Government Association)**

VI. Discussion

VII. Adjournment