

**Executive Committee Agenda (*Revised*)**  
**Monday, November 12, 2001**  
**Hovey 419**  
**4:00 P.M.**

**I. *Call to Order***

**II. *Approval of Executive Committee Minutes of 10/29/01***

**III. *Communications (oral):***

10.29.01.02 From Al Goldfarb, Provost: Request for Senate Executive Session for Selection of Distinguished Professors

11.06.01.02 From President Boschini: Approval of Senate Action of October 24, 2001 (Senate Approved Graduation Rate Goal Policy)

**ADDENDUM:**

**11.09.01.01 From Helen Mamarchev: Installation of Security Cameras in Chatters Dining Center**

**IV. *Communications (distributed):***

10.30.01.01 From President Boschini: Memo Regarding Fiscal Overview

11.05.01.01 From Paul Walker, University Review Committee: Draft of Discretionary Language in ASPT Policies

**ADDENDUM:**

**01.23.01.01C From Paul Borg: Revisions to Mission Statement**

**10.15.01.02A From Paul Borg: Revisions to Proposed Admission Requirements**

**V. *Proposed Agenda for Academic Senate Meeting 11/28/01 at 7:00 P.M.***

*Approval of Minutes*

*Remarks*

*Committee Reports*

*IBHE-FAC Report (Senator Crothers)*

*Action Items:*

*Non-Tenure Track Faculty Senate Representative Election Process:*

*10.12.01.01 Revisions to Constitution (Rules Committee)*

*10.29.01.01A Revisions to Bylaws (Rules Committee)*

*Information Items:*

*10.15.01.02A Proposed Admission Requirements (for students entering in fall 2003)  
(Academic Affairs Committee)*

*01.23.01.01C Revision of University Mission Statement (Academic Affairs Committee)*

*Communications*

**VI. *Discussion***

**10.19.01.01 *Proposed Revisions to Sexual Harassment Policy***

**10.19.01.01A *Current ISU Sexual Harassment Policy***

***VII. Adjournment***