

Executive Committee Agenda
Monday, December 3, 2001
Hovey 419
4:00 P.M.

I. Call to Order

II. Approval of Executive Committee Minutes of 11/12/01

III. Communications (oral):

- 11.14.01.01 From Al Goldfarb: Request to Add Members to CAS Dean Search Committee
- 11.19.01.01 From President Boschini: Approval of Senate Actions of 11/7/01 (Approval of Tiered Program Admissions, University Studies Degree and General Studies Proposals)

Policies on Review Cycle:

- 11.16.01.02 Amplification Policy (To Administrative Affairs and Budget Committee)
- 11.16.01.03 Dean's List Policy (To Academic Affairs Committee)
- 11.16.01.04 Disestablishment of Academic Units Policy (To Administrative Affairs Committee)
- 11.16.01.05 Display of Flags on Campus Policy (To Administrative Affairs Committee)
- 11.16.01.06 Distinguished Professor Designation Policy (To Faculty Affairs Committee)
- 11.16.01.07 Final Examinations Policy (To Academic Affairs Committee)
- 11.16.01.08 Grading Practice Policy (To Academic Affairs Committee)
- 11.16.01.09 Organizational Change Policy (To Planning and Finance Committee)
- 11.16.01.11 Religious Observances Policy (To Administrative Affairs Committee)
- 11.16.01.12 Solicitation Policy (To Administrative Affairs Committee)
- 11.16.01.13 Student Services Programs Policy (To Student Government Association)
- 11.16.01.14 Gender Grievance Procedure (To Rules Committee)

IV. Communications (distributed):

- 01.26.01.02A From Jim Reid, Rules Committee: Revised Bylaws of Milner Library Faculty Council
- 11.17.01.01 From Jack Howard: Request to Review Proposal for Sequence in Music Business
- 11.16.01.01 From University Curriculum Committee: Proposal for Sequence in Music Business
- 11.29.01.01 Request to Review Information Systems and Telecommunications Sequences for M.S. in Applied Computer Science
- 11.15.01.01 From University Curriculum Committee: Information Systems and Telecommunications Sequences for M.S. in Applied Computer Science
- 11.18.01.01 From Harry Deutsch: Secondary/Outside Employment Policy and Revisions to Employment in Excess of Full-Time Assignment Policy
- 11.19.01.02 From Tim Kelley: RE: Green Team Advisory Group
- 11.20.01.03 From Al Goldfarb: Integrity in Research and Scholarly Activities Policy and Procedures (To Faculty Affairs Committee)
- 11.27.01.01 From Scott Kording: Request for Extension of Thanksgiving Break

Policy on Review Cycle:

- 11.16.10.01 Program Priorities Policy (For Executive Committee Review)

V. Proposed Agenda for Academic Senate Meeting 12/12/01 at 7:00 P.M.
Approval of Minutes

Remarks

Committee Reports

IBHE-FAC Report (Senator Crothers)

Action 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)

Information Items:

06.08.01.12A Employment in Excess of Full-Time Assignment Policy (Faculty Affairs Committee)

06.08.01.13 Secondary/Outside Employment Policy (Faculty Affairs Committee)

01.26.01.02A Revisions to Milner Bylaws (Rules Committee)

Communications

Executive Session

10.29.01.02 Selection of Distinguished Professors

Adjournment

VI. Discussion

11.05.01.01 Use of Discretionary Language in ASPT Policies (In Executive Committee Packets of 11/12/01)

Non-Tenure Track List Serve

VII. Adjournment