

**Executive Committee Agenda
Monday, January 14, 2002
Hovey 419
4:00 P.M.**

I. Call to Order

II. Approval of Executive Committee Minutes of 12/03/01

III. Communications (oral):

- 12.03.01.01 From Marabeth Clapp: Request for Nominees for Team Excellence Awards (Applications Available in Senate Office)
- 12.07.01.02 From Helen Mamarchev: Installation of Security Cameras in Brewsters Lounge
- 01.07.02.01 From Jill Call: President Boschini's Absences from Executive Committee Meetings
- 01.08.02.01 From Gary McGinnis: Request for Senate/SGA Election of Three Honorary Degree Committee Members (Request also sent to SGA)

IV. Communications (distributed):

- 12.04.01.01 From Jim Reid: Request to Review List Serve Policy
- 12.04.01.01A From Cynthia James: As Above (Sent to Executive Committee by E-Mail)
- 12.05.91.01 From Sharon Standard: Costs of Microphones for Senate Meetings

***V. Proposed Agenda for Academic Senate Meeting of 01/23/02 at 7:00 P.M.
Call to Order***

Roll Call

Approval of Minutes

Remarks

Committee Reports

Action Items:

- 11.18.01.01 Employment Policies:***
- 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)***

Information Items:

Communications:

- 11.16.01.01 Music Business Sequence Approved by Senate on Consent Agenda 12/14/01***

Adjournment

FACULTY CAUCUS

Approval of Minutes

Election of Faculty Executive Committee Member

Election of Senate Faculty Campus Communication Committee Member

(for Spring 2002)
Adjournment

VI. Discussion

Search Committee for CAS Dean

11.14.01.01 From Al Goldfarb: Request to Add Members to CAS Dean Search Committee

12.07.01.01 From Roger Anderson: Request for Additional Members for CAS Dean Search Committee

Appointment of Student Senator to Internal Committee

VII. Adjournment