

**Executive Committee Agenda
Monday, February 11, 2002
Hovey 419
4:00 P.M.**

I. Call to Order

II. Approval of Executive Committee Minutes of 01/28/02

III. Communications (oral):

- 01.29.02.02 From President Boschini: Proposed Student Code of Conduct (To SGA and Academic Affairs Committee)
 - 01.29.02.03 From Galen Crow: Announcement of New Director of Conference Services
 - 01.29.02.04 From Alumni Services: Request for Nominations for Participants in Bell Ringing Ceremony on Founders Day
 - 02.06.02.03 From Sharon Stanford: Academic Senate Faculty Membership Apportionment
- ADDENDUM:**
- 02.08.02.01 From Paul Borg: Recommendation that Senate endorse the Council for Teacher Education Policies (Extent of Student Teaching Policy, Performance Based Assessment of Teacher Candidates, Supervision of Clinical Experience - Distributed to Executive Committee 8/20/01)
 - 02.08.02.03 Announcement of Black History Cultural Dinner

IV. Communications (distributed):

- 03.16.01.04A From Dixie Mills: Graduate School Bylaws Revisions (Chair of Rules Committee has reviewed.)
- 01.28.02.02 From Planning and Finance Committee: Final Report on Collegiate Restructuring
- 02.06.02.04 From Sharon Stanford: Report on Non-Tenure Track Faculty (To Faculty Affairs Committee)

PROPOSAL REVIEW COMMUNICATIONS:

- 01.29.02.01 From Betty Chapman: Request to Review Proposals on Consent Agenda (Bachelor of Fine Arts in Art Proposal, Teacher Education Sequence in Physical Education Proposal, Teacher Education Sequence in Art Proposal)
- 02.06.02.02 From Dianne Ashby: Request for Senate's Approval of Teacher Education Sequence in Physical Education Proposal
- 02.08.02.05 From Ron Mottram: Materials Concerning B.F.A. in Art (**Distributed at Executive Committee Meeting**)

ADDENDUM:

- 02.08.02.02 From Paul Borg: Academic Affairs Committee's Review of Distance Education Report
- 08.07.01.02 Distance Education Report of May 2001
- 02.08.02.04 From Al Goldfarb: FOI Incentive Plan (**Response Requested by March 5, 2002**)

V. Proposed Agenda for Academic Senate Meeting 02/20/02 at 7:00 P.M.

Call to Order

Roll Call

Approval of Minutes

Remarks

Committee Reports

Action Items:

Honorary Degree Committee Elections (Rules Committee)
Election of Senate Faculty Member
Election of Senate Student Member
Ratification of SGA Election of Student Member

*****01.28.01.02 Student Elections Code (SGA) (In Senate Packets of 2/6/02)***

***** (This item remains tabled per a motion approved by the Senate at its meeting of 02/06/02, pending a motion approved by two-thirds of Senators voting to reopen the issue.)***

Information Item:

03.16.01.04A Graduate School Bylaws Revisions (Rules Committee)

ADDENDUM:

06.08.01.14 Extent of Student Teaching Policy (Academic Affairs Committee)

06.08.01.15A Supervision of Clinical Practice Policy (Academic Affairs Committee)

06.08.01.15B Performance Based Assessment of Teacher Candidates (Academic Affairs Committee)

Advisory Items:

01.28.02.02 Planning and Finance Committee's Final Report on Collegiate Restructuring

ADDENDUM:

02.08.02.02 Review of Distance Education Report (Academic Affairs Committee)

08.07.01.02 Distance Education Report of May 2001

02.08.02.04 FOI Incentive Plan

Communications:

From Alumni Services: Request for Nominations for Participants in Bell Ringing Ceremony on Founders Day

Announcement of Black History Cultural Dinner

Senate-Approved Curricular Proposals:

KNR Athletic Training Minor Deletion Proposal

Approved by the Senate on the Consent Agenda February 7, 2002

Information Systems and Telecommunications Sequences for M.S. in ACS

Approved by Senate on the Consent Agenda February 12, 2002

Physical Education Teacher Education Sequence Proposed Revisions

Approved by Senate on the Consent Agenda February 13, 2002

Art B.F.A Major Proposed Revisions

Approved by Senate on the Consent Agenda February 13, 2002

Teacher Education Sequence Proposed Revisions, Major in Art (B.S.)

Approved by Senate on the Consent Agenda February 14, 2002

General Art Sequence Proposed Deletion (Minor in Art)

Approved by Senate on the Consent Agenda February 18, 2002

Adjournment

VI. Discussion

Crime Statistics Report/Diversity and Affirmative Action (Ruth Townsend)

List Serve Policy:

12.04.01 Request to Review Policy

12.04.01A Request to Review Policy

VII. Adjournment