

Executive Committee Agenda
****FRIDAY, MARCH 8, 2002****
Hovey 419
****2:00 P.M.****

I. Call to Order

II. Approval of Executive Committee Minutes of 02/25/02

III. Communications (oral):

02.28.02.02 From Wayne Ericson, Director of Student Health Services: Medical Services for Short Courses, Conferences, Workshops and Clinics - Summer 2002

02.28.02.03 From Robert Dean, Director of Laboratory Schools: *2000-2001 Annual Report for Laboratory Schools* (Copy Available in Senate Office)

ADDENDUM:

03.05.02.01 From Jill Call: President Boschini Absent From 3/8/02 Executive Committee Meeting

03.07.02.01 From Monica Umbaugh: Request for Nominations for Annual Minority Recognition Awards

03.07.02.03 From Jan Bremner: Civil Service/AP Employee Recognition Ceremony

03.07.02.04 From Jill Benson: Request for Nominations for Outstanding Student Leader Award

IV. Communications (distributed):

03.01.02.01 From Chris Horvath: Financial Contributions to Outside Organizations

03.01.02.02 From School of Social Work: Announcement of Diversity Development Initiative Grant

ADDENDUM:

03.07.02.02 From Paul Borg: Memo Regarding the Following Policies:

11.16.01.03A Dean's List Policy

11.16.01.07A Final Exam Policy

11.16.01.08 Grading Practice Policy

02.12.02.01 College Level Examination Policy Revisions Proposal (In Executive Committee Packets of 2/25/02)

02.19.02.02 Majors, Comprehensive Majors, Interdisciplinary Programs and Minors Requirements Policy (In Executive Committee Packets of 2/25/02)

V. Proposed Agenda for Academic Senate Meeting 03/20/02 at 7:00 P.M.

Call to Order

Roll Call

Approval of Minutes of March 6, 2002

Chairperson's Remarks

Student Government Association President's Remarks

Administrators' Remarks

Committee Reports

Action Items:

06.08.01.14 Extent of Student Teaching Policy (Academic Affairs Committee) (In Senate Packets of 2/20/02)

Information Items:

Advisory Items:

03.07.02.03 Recommendations Regarding the Following Policies (Academic Affairs Committee):

11.16.01.03A Dean's List Policy

11.16.01.07A Final Exam Policy

11.16.01.08 Grading Practice Policy

02.12.02.01 College Level Examination Program Policy

02.19.02.02 Majors, Comprehensive Majors, Interdisciplinary Programs and Minors Requirements Policy

Communications:

Adjournment

VI. Discussion

02.20.02.01 Schroeder Hall Renovation Classroom Availability (Eric Thomas) (In Exec Packets of 2/25/02)

List Serve Policy:

12.04.01.01 Request to Review Policy (In Exec Packets of 2/6/02)

12.04.01.01A Request to Review Policy (In Exec Packets of 2/6/02)

VII. Adjournment