

**Executive Committee Agenda**  
**Monday, March 25, 2002**  
**Hovey 419**  
**4:00 P.M.**

**I. Call to Order**

**II. Approval of Executive Committee Minutes of 03/08/02**

**III. Communications (oral):**

- 03.14.02.01 From Betty Chapman: Request to Place Academic Plan on Senate Agenda of April 17, 2002
- 03.20.02.01 From President Boschini: Approval of Senate Actions of 2/20/02 (Approval of Student Elections Code) and 3/6/02 (Approval of Revised Graduate School Bylaws)
- 03.20.02.02 From Pat Peterson: Request for Volunteers for GLT Fund Drive of April 19-27, 2002

**\*\*ADDENDUM:**

- 03.22.02.01 From Jude Boyer: NCAA Certification Self-Study Report (On CD - Available in Senate Office)
- 03.22.02.02 Announcement of India Cultural Dinner: April 8, 2002, 5:00 p.m. to 7:00 p.m., Shawnee Conference Room

**IV. Communications (distributed):**

(See Discussion Section)

**V. Proposed Agenda for Academic Senate Meeting 04/03/02 at 7:00 P.M.**

*Call to Order*

*Roll Call*

*Approval of Minutes of March 6 and March 20, 2002*

*Chairperson's Remarks*

*Student Government Association President's Remarks*

*Administrators' Remarks*

*Committee Reports*

*Information Items:*

*Distribution of Vita for Review for Panel of 10, Academic Freedom Committee and Faculty Ethics and Grievance Committee Elections on April 17, 2002 (Rules Committee)*

*03.07.02.02 Recommendations Regarding the Following Information and Advisory Items (Academic Affairs Committee):*

*02.12.02.01 College Level Examination Program Policy Revisions*

*Advisory Items:*

*11.16.01.03A Dean's List Policy*

*11.16.01.07A Final Exam Policy*

*11.16.01.08 Grading Practice Policy*

***Communications:***

***01.23.02.01 KNR Athletic Training Education Major Proposal  
Approved by the Senate on the Consent Agenda March 28, 2002***

***Adjournment***

***VI. Discussion***

***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)***

***02.19.02.01 Diversity and Affirmative Action: Guidelines for Selection and Review of Faculty and Staff  
Applicant Pools (Previously In Packets of 2/25/02) (Ruth Townsend)***

***02.26.02.01 Concerns re: Above Guidelines***

***VII. Adjournment***