

**Executive Committee Agenda
Monday, April 8, 2002
Hovey 419
4:00 P.M.**

I. Call to Order

II. Approval of Executive Committee Minutes of 03/25/02

III. Communications (oral):

- 04.05.02.02 From PRIDE Executive Board: Invitation to documentary film "Our House".
- 04.05.02.03 From SGA: Student Health Concerns Committee
- 04.05.02.04 From Jan Bremner: Take Our Daughters to Work Day
- 04.05.02.05 From School of Social Work: Women's Capabilities Initiative
- 04.05.02.07 From President Boschini: Invitation to General Meeting

IV. Communications (distributed):

- 02.08.02.02 From Paul Borg, Academic Affairs Committee: Comments on Distance Education Report (previously distributed)
- 02.08.02.02A From Al Goldfarb: Distance Education Report-Revised (To Academic Affairs Committee)
- 03.04.02.01A From Paul Borg: Repetition of Course Requirements Policy (i.e. Benefit of Better Grade Policy)
- 03.29.02.01 From Gary McGinnis: Graduate School Bylaws Proposed Revisions (To Rules Committee)
- 04.05.02.01 From Brent Paterson: Administrators' Proposed Policy on Freedom of Expression (To Administrative Affairs Committee)
- 04.05.02.02 From Mike Schermer: Response to Student Elections Concerns (Distributed by E-Mail)
- 04.05.02.06 From CAST: Schedule of Events for Science and Technology Week

V. Proposed Agenda for Academic Senate Meeting 04/17/02 at 7:00 P.M.

Call to Order

Roll Call

Approval of Minutes

Remarks

Committee Reports

IBHE-FAC Report (Senator Crothers)

Action Items:

04.01.02.01 Integrity in Research and Scholarly Activities Policy Proposal (Rules Committee and Faculty Affairs Committee)

01.29.02.02 Student Code of Conduct-Revised (SGA and Academic Affairs Committee)

01.29.02.02A Recommendations from Academic Affairs Committee

Provost Search Committee Election (SGA)

Information Items:

03.04.02.01A From Paul Borg: Repetition of Course Requirements Policy (i.e. Benefit of Better Grade Policy)

Advisory Items:

Academic Plan (Betty Chapman)

NTT Report (Faculty Affairs Committee)

Communications:

NCAA Report (Jude Boyer)

Adjournment

FACULTY CAUCUS

Academic Freedom Committee, Panel of 10 and Faculty Ethics and Grievance Committee Elections

Other External Committee Elections

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)

VII. Adjournment