

-
Executive Committee Agenda
Monday, August 19, 2002
Hovey 419
4:00 P.M.

I. Call to Order

II. Approval of Executive Committee Minutes of 04/22/02

III. Communications (oral):

05.28.02.04 From Barbara Nouri: Council for Teacher Education Bylaws Proposed Revisions (To Rules Committee)

07.01.02.01 From President Boschini: Use of Surveillance Equipment in 2003

ADDENDUM:

08.13.02.01 From Roosevelt Newson, John Urice: College of Fine Arts Bylaws-Revised (To Rules Committee)

IV. Communications (distributed):

05.28.02.01 From Joe Trefzger: Review of University Curriculum Committee Guidelines (To Rules and Academic Affairs Committees)

05.28.02.03 From President Boschini: Approval of Senate Actions March 8, 2002 through April 17, 2002

06.19.02.01 From Janet Bremner: Group Insurance Eligibility Changes

06.20.02.01 From President Boschini: Request for nominations of Senate faculty representative and two additional faculty members to serve on the NCA Accreditation Steering Committee

07.11.02.01 From Mike Kurz: ASPT Process Concerns (To Faculty Caucus)

ADDENDUM:

08.13.02.02 From Brent Paterson: Freedom of Expression Policy-Revised (To Administrative Affairs and Budget Committee)

V. Proposed Agenda for Academic Senate Meeting of August 28, 2002 at 7:00 p.m.

Call to Order

Roll Call

Approval of Minutes of May 1, 2002

Chairperson's Remarks

Student Government Association President's Remarks

Administrators' Remarks

IBHE-FAC Report (Senator Crothers)

Communications

Executive Session – Honorary Degree Nominees (President Boschini)

Adjournment

FACULTY CAUCUS

Approval of Minutes

Confirmation of Appointments/Election for Council for Teacher Education Representatives

Adjournment

VI. Discussion

VII. Adjournment