

Executive Committee Agenda
Tuesday, September 3, 2002
Hovey 419
4:00 P.M.

I. Call to Order

II. Approval of Executive Committee Minutes of 08/19/02

III. Oral Communications:

From Lane Crothers: Charge to look at practices and programs university-wide to indicate our values and priorities. (To Planning and Finance Committee)

IV. Communications (distributed):

- 08.20.02.01 From Al Bowman: Nomination Process for Distinguished Professors
- 08.20.02.02 From Janet Bremner: Insurance Eligibility Information for Those Hiring International Employees
- 08.21.02.01 Administrator Evaluation Policy (To Administrative Affairs and Budget Committee)
- 08.21.02.02 Search Committee (Administrator Selection) Policy (To Administrative Affairs and Budget Committee)
- 08.28.02.01 From Jan Shane: Service Awards Call for Nominations
- 08.28.02.02 From Members of the History Department: Insurance Eligibility Concerns

V. Proposed Agenda for Academic Senate Meeting of September 11, 2002 at 7:00 p.m.

Call to Order

Roll Call

Approval of Minutes of August 28, 2002

Chairperson's Remarks

Student Government Association President's Remarks

Administrators' Remarks

Committee Reports

Admissions Presentation

Communications

Adjournment

FACULTY CAUCUS

Tuition and Fees Working Group Issues

Adjournment

VI. Discussion

07.01.02.01 Use of Surveillance Equipment in 2003 – Follow up with President Boschini

Approval of Faculty Caucus Agenda

VII. Adjournment