

Executive Committee Agenda-Revised
Monday, November 11, 2002
Hovey 419
4:00 P.M.

I. Call to Order

II. Approval of Executive Committee Minutes of 10/28/02

III. Oral Communications:

10.28.02.01 From Sandra Little: Deletion of Public Relations Sequence in the M.A./M.S. in Communications Proposal and Deletion of Sequences in the M.A./M.S in Education in Special Education Proposal (To Consent Agenda)

IV. Distributed Communications:

10.31.02.01 From Al Bowman: School Designation Request – Applied Computer Science (Administrative Affairs and Budget Committee)

11.06.02.01 From Laura Knoblauch, University Privacy Officer: Health Insurance Portability and Accountability Act (HIPAA) Sanctions Policy (Administrative Affairs and Budget Committee)

11.08.02.01 From Laura Knoblauch, University Privacy Officer: As above.

11.08.02.02 From Ken Lindblom: Memo Endorsing Student Involvement Transcripts

V. Proposed Agenda for Academic Senate Meeting of November 20, 2002 at 7:00 p.m.

Call to Order

Roll Call

Approval of Minutes of November 6, 2002

Chairperson's Remarks

Student Government Association President's Remarks

Administrators' Remarks

Information:

11.08.02.02 Student Involvement Transcript (Academic Affairs Committee)

Action Item:

Election of Honorary Degree Representatives - 1 Faculty Senator, 2 Student Senators (Rules Committee)

Committee Reports

Communications

Adjournment

VI. Discussion

VII. Adjournment