

**Executive Committee Agenda
Monday, December 2, 2002
Hovey 419
4:00 P.M.**

I. Call to Order

II. Approval of Executive Committee Minutes of 11/11/02

III. Oral Communications:

- 11.19.02.02 From Amee Adkins: College of Education Council Bylaws-Revised
- 11.19.02.03 From Cheryl Young: University Anniversary Steering Committee Membership
- 11.19.02.04 From Jan Shane: University Service Award Selections
- 11.26.02.01 From Ann Harris: 2002-2003 Underrepresented Groups Report (Copy Available in Senate Office)

IV. Distributed Communications:

- 11.22.02.01 From Carolyn Bathauer: Request to Consider Randomized Student Identification Numbers Resolution from Student Government Association
- 11.25.02.01 From President Boschini: Approval of Senate Actions August 28, 2002 through November 6, 2002
- 11.25.02.02 From Helen Mamarchev: Forwarding Randomized Identification Numbers Resolution
- 11.25.02.03 From Ken Lindblom: Academic Affairs Committee response to Foreign Language Graduation Requirement Proposal
- 11.26.02.01 From Ann Harris: 2002-2003 Underrepresented Groups Report (Copy Available in Senate Office)

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

Call to Order

Roll Call

Approval of Minutes of November 20, 2002

Chairperson's Remarks

Student Government Association President's Remarks

Administrators' Remarks

Committee Reports

IBHE-FAC Report (Senator Jerich)

Action Items:

Election of Senate Faculty Executive Committee Member for Spring 2003

University Anniversary Steering Committee Election

Information Items:

11.25.02.04 Foreign Language Graduation Requirement Proposal (Academic Affairs Committee)

10.31.02.01 Applied Computer Science School Designation (Administrative Affairs Committee)

Communications:

11.07.02.01 Italian Studies Minor - Approved on Senate Consent Agenda 11/22/02

11.08.02.04 Food Industry Management Sequence – Approved on Senate Consent Agenda 11/25/02

11.11.02.01 Math Statistics Sequence – Approved on Senate Consent Agenda 11/25/02

Executive Session
Distinguished Professor Recommendations (Provost Bowman)

Adjournment

VI. Discussion

Downtown Renewal Project – Presentation to the Senate

VII. Adjournment