

**Executive Committee Agenda  
Monday, January 13, 2003  
Hovey 419  
4:00 P.M.**

***I. Call to Order***

***II. Approval of Executive Committee Minutes of 12/2/02***

***III. Oral Communications***

***ADDENDUM: From Robert Dean: Lab School 2001-2002 Annual Report  
From President Boschini: Procedures and Guidelines for Managing Administrative Professional  
and Civil Service Hiring Freeze***

***IV. Distributed Communications:***

12.03.02.01 From Teresa Palmer: University Review Committee-Faculty Caucus Relationship  
12.16.02.02 From Eric Thomas: CLEP Examinations  
01.07.03.01 From Al Bowman: Office of Admissions to Report to Provost's Office  
01.07.03.02 From President Boschini: Implementation of Week-Long Thanksgiving Break in 2003-2004

***V. Proposed Agenda for Academic Senate Meeting of January 22, 2003 at 7:00 p.m.***

***Call to Order***

***Roll Call***

***Approval of Minutes of December 11, 2002***

***Chairperson's Remarks***

***Student Government Association President's Remarks***

***Administrators' Remarks***

***Committee Reports***

***IBHE-FAC Report (Senator Jerich)***

***Capital Campaign (Dr. Susan Kern)***

***Action Item:***

***Executive Committee Faculty Election***

***Information Item:***

***10.31.02.01 School Designation for Applied Computer Science (Administrative Affairs and Budget Committee)***

***Advisory Item:***

***09.11.02.03 Academic Calendar 2007-2008***

***Communications***

***Adjournment***

***VI. Discussion***

***ADDENDUM: Alternant IBHE-FAC Representative***

***VII. Adjournment***

