

**Executive Committee Agenda
Monday, March 17, 2003
Hovey 419
4:00 P.M.**

I. Call to Order

II. Approval of Executive Committee Minutes of February 7, 2003

III. Oral Communications:

02.25.03.02 From Jan Shane: Blue Book Revisions for Academic Planning Committee (To Rules Committee)

IV. Distributed Communications:

02.11.03.01 From Gretchen Knapp/Phyllis Feaster: Resolution in Support of Non-Tenure Track Faculty Association Unionization Efforts

02.25.03.01 From Sharon Stanford: Non-Tenure Track Faculty Statistics Report

03.12.03.01 From President Boschini: Approval of Senate Actions

V. Proposed Agenda for Academic Senate Meeting of March 26, 2003 at 7:00 p.m.

Call to Order

Roll Call

Approval of Minutes of March 5, 2003

Chairperson's Remarks

Student Government Association President's Remarks

Administrators' Remarks

Committee Reports

IBHE-FAC Report (Senator Jerich)

Action Items:

02.17.03.01A Academic Freedom, Ethics and Grievance Policies and Procedures (Rules Committee)

03.29.02.01A Graduate School Bylaws (Rules Committee) (In Packets of 3/5/03)

Information Item:

02.26.03.01 Blue Book Revisions (Rules Committee)

08.13.02.01 College of Fine Arts Bylaws (Rules Committee)

Communications

Budget Session

Adjournment

VI. Discussion

VII. Adjournment