

**Executive Committee Agenda  
Monday, March 31, 2003  
Hovey 419  
4:00 P.M.**

***I. Call to Order***

***II. Approval of Executive Committee Minutes of March 17, 2003***

***III. Oral Communications:***

- 03.27.03.02 From Chris Horvath: College of Arts and Sciences Council Bylaws (To Rules Committee)
- 03.27.03.04 From Joe Trefzger: UCC Revised Guidelines (To Academic Affairs and Rules Committees)
- 03.27.03.05 From Jim Reid: Blue Book Revisions

**ADDENDUM:**

- 03.28.03.01 From Jim Reid: Constitution Revisions**
- 03.28.03.02 From Jim Reid: Academic Senate Bylaws Revisions**

***IV. Distributed Communications:***

- 03.27.03.01 From Tammy Carlson: Employee Recognition Ceremony
- 03.27.03.03 From Helen Mamarchev: Employee Benefits for Domestic Partners (To Faculty Affairs Committee)
- 03.27.03.06 From Richard Dammers: Request for Representatives to Health Insurance Portability and Accountability Act (HIPAA) Sanctions Committee

**ADDENDUM:**

- 03.27.03.08 Exercise Science Major Proposal**

***V. Proposed Agenda for Academic Senate Meeting of April 9, 2003 at 7:00 p.m.***

***Call to Order***

***Roll Call***

***Approval of Minutes of March 26, 2003***

***Chairperson's Remarks***

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

***Administrators' Remarks***

***Committee Reports***

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

***Action Items:***

Election of Representative to Health Insurance Portability and Accountability Act (HIPAA) Sanctions Committee

03.19.03.01 Institutional Goals and Priorities Report (Planning and Finance Committee)

08.13.02.01 College of Fine Arts Bylaws (Rules Committee)

***Information Items:***

03.27.03.05 Blue Book Revisions (Rules Committee)

03.28.03.01 Constitution Revisions (Rules Committee)

03.28.03.02 Academic Senate Bylaws Revisions (Rules Committee)

02.04.03.01 Social Work Proposals (Academic Affairs Committee)

***Communications***

***Budget Session***

***Adjournment***

***VI. Discussion***

***VII. Adjournment***