

Executive Committee Agenda
Monday, April 28, 2003
Hovey 419
4:00 P.M.

- I. Call to Order***
- II. Approval of Executive Committee Minutes of April 14, 2003***
- III. Oral Communications:***
04.23.03.01 From President Boschini: Approval of Senate Actions March 5 through April 9, 2003
- IV. Proposed Agenda for Academic Senate Meeting of May 7, 2003 at 7:00 p.m.***

Call to Order (Senate Vice Chairperson)

Seating of New Senators

Roll Call

Election of Officers (Senate Chairperson, Secretary)

Election of Executive Committee Members

Approval of Minutes of April 23, 2003

Chairperson's Remarks

Student Government Association President's Remarks

Administrators' Remarks

Committee Reports

IBHE-FAC Report (Senator Jerich)

Action Item:

11.19.02.03 College of Education Bylaws (Rules Committee) (In packets of 4/23/03)

Information Item:

Approval of Senate Calendar for 2003-04

Advisory Item:

Academic Plan (Dr. Jan Shane)

Preliminary Model for Budgeting and Planning (Planning and Finance Committee)

Communications

Budget Session

Adjournment

V. Discussion

VI. Adjournment

