

**Executive Committee Agenda  
Monday, September 29, 2003  
Hovey 419 Conference Room  
4:00 P.M.**

***I. Call to Order***

***II. Approval of Executive Committee Minutes of September 15, 2003***

***III. Distributed Communications:***

- 11.22.02.01 Randomized Student Identification Numbers (Administrative Affairs and Budget Committee Requests Placement on Senate Agenda)***
- 09.11.03.01 From Gary McGinnis: Honorary Degree Committee Election – Request for Members***
- 09.15.03.01 From John Presley: Summative Evaluation Schedule for Administrators (FYI To Administrative Affairs and Budget Committee)***
- 09.18.03.01 From John Presley: CAS Dean Search Committee – Request for Student Members (To Student Government Association President)***
- 09.19.03.01 From Pat O'Rourke: Unionization Memo***
- 09.25.03.01 From Elizabeth Chapman, Joe Trefzger, University Curriculum Committee: Recommended Revisions to the UCC Policies and Procedures Guidelines (To Academic Affairs and Rules Committees)***
- 09.25.03.02 From Joe Armstrong, Academic Affairs Committee: Repetition of Course Requirements Revisions***

***IV. Proposed Agenda for Academic Senate Meeting of October 8, 2003 at 7:00 p.m.  
Call to Order***

***Roll Call***

***Approval of Minutes of September 24, 2003***

***Chairperson's Remarks***

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

***Administrators' Remarks***

***Committee Reports***

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

***Action Items:***

***Honorary Degree Committee Election – Faculty Representative (Rules Committee)***

***Honorary Degree Committee - Ratification of SGA Election of Student Representative (SGA President)***

***CAS Dean Search Committee Election – Student Representatives (SGA President)***

***Information Items:***

- 11.22.02.01 Randomized Student Identification Numbers (Administrative Affairs and Budget Committee)***
- 11.16.01.11 Religious Observances Policy - Policy on Review Cycle (Administrative Affairs and Budget Committee)***

**11.16.01.05**     *Display of Flags on Campus Policy – Policy on Review Cycle (Administrative Affairs and Budget Committee)*

**Communications:**

**Program Proposals – Approved by the Senate on the Consent Agenda 9/24/03**

**09.09.03.02**     *Biomechanics Sequence in Kinesiology and Recreation*

**Budget Session**

**Adjournment**

**V. Discussion**

**Search Committee Composition – CAS Dean Search (Chris Horvath)**

**VI. Adjournment**