

**AGENDA**

**Executive Committee Meeting  
Academic Senate  
Wednesday, October 10, 2001  
Commons 206  
12 – 2:00 p.m.**

*Please bring your 9/26/01 agenda; you will need the attachments for this meeting. Thank you!*

- I. Approval of Agenda**
- II. Approval of Minutes: 10/3/01** *Attached on tan*
- III. Chair's Report: Bud Morris**
  - A. Report from Academic Roundtable
  - B. Referrals to Committees
  - C. Announcements
- IV. Vice Chair's Report: Dick Montanari**
- V. Secretary's Report: Sharon Hamill**
- VI. President's Report: Alexander Gonzalez**
- VII. Provost's Report: Robert Sheath**
- VIII. Statewide Senate Report: Sandy Parsons**
- IX. CFA Report: George Diehr**
- X. Committee Reports: APP, GEC, SAC**
- XI. Old Business**
  - A. FAC: Collegial Governance Task Force *Attached on yellow*
  - B. Risk Mgmt./Faculty Absence Form *Attached on blue -- L. Leiter, TIME CERTAIN 1:15 p.m.*
  - C. SAC/SGC: Status of Recommendation on Grievance Policies and Creation of a Process to Develop Grievance Policy *(see 9/26/01 agenda attachment on blue)*
- XIII. New Business**
  - A. Limitation of Units Taken during Summer Session
  - B. University Professional Development Grant Reports
  - C. Criteria for Latin Honors *(see 9/26/01 agenda attachment on white)*