

AGENDA

**Executive Committee Meeting
Academic Senate
Wednesday, October 17, 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: 10/10/01 Attached on tan****III. Chair's Report: Bud Morris**

A. Report from Academic Roundtable

B. Referrals to Committees

NEAC: Council on the Advancement of Standards – Open Seat, Faculty, 01-02
Service Learning Advisory Committee – Open Seat, COE 01-03
Open Seat, COBA 01-02
Open Seat, COAS 01-03
Open Seat, At Large 02-02

C. Announcements

IV. Vice Chair's Report: Dick Montanari**V. Secretary's Report: Sharon Hamill**

The following Academic Senate/Executive Committee items have been documented for the University and are awaiting Presidential approval or response:

Academic Senate Resolution Endorsing the Teach-In on Campus

APP YRO Calendar

APP Class Schedules Resolution (00/01)

APP Advanced Placement Credit Proposal (00/01)

FAC Range Elevation Policy for Temporary Faculty (00/01)

FAC Market/Equity Salary Increase Procedure (00/01)

FAC Sabbatical Leave Policy Revision (00/01)

GEC Resolution on LDGE Area D (00/01)

GEC Resolution on Course Expectations (00/01)

GEC Resolution on Computer Competency Graduation Requirement (00/01)

GEC ID-T Form Proposal (00/01)

LACAC Intellectual Freedom Principles (00/01)

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: FAC, LACAC, NEAC****XI. Old Business**

- A. Risk Management/Faculty Absence Form *Attached on blue*
- B. 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)*

XII. 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)*