

AGENDA

**Executive Committee Meeting
Academic Senate
Wednesday, October 24, 2001
Commons 206
12 – 2:00 p.m.**

- I. Approval of Agenda**
- II. Approval of Minutes: 10/17/01 *Attached on tan***
- III. Chair's Report: Bud Morris**
 - A. Report from Academic Roundtable
 - B. Referrals to Committees

ASCSU Representatives: Briefing on AS CSU Report
 - 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, BLP, GEC, SAC**
- XI. New Business**
 - A. NEAC Recommendations: University Student Scholarship Committee
Rocio Guillen

Service Learning Advisory Committee
Janet McDaniel, COE
Joan Hanor, at Large

YRO Administrative Policies And Services
E.A. Schwartz, Faculty 01-02
 - B. FAC Call for Proposals: University Professional Development/Research, Scholarship & Creative Activity Grants *Attached on yellow*
 - C. FAC Call for Proposals: Grant Proposal Seed Money Grants *Attached on blue*
 - D. Limitation of Units Taken during Summer Session

- E. University Professional Development Grant Reports
- F. Criteria for Latin Honors *Attached on white*