

AGENDA

**Executive Committee Meeting
Academic Senate
Wednesday, October 3, 2001
Commons 206
12 – 1:15 p.m.**

- I. Approval of Agenda**
- II. Approval of Minutes: 9/26/01** *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: BLP, FAC, LACAC, NEAC**
- XI. Old Business**
 - A. FAC: Faculty Shared Governance Task Force**
 - B. SAC/SGC: Status of Recommendation on Grievance Policies and Creation of a Process to Develop Grievance Policy**
- XIII. New Business**
 - A. NEAC Recommendations** *Attached on goldenrod*
 - B. YRO Academic Calendar** *Attached on lavender*
 - C. Limitation of Units Taken during Summer Session**
 - D. University Professional Development Grant Reports**
 - E. Criteria for Latin Honors** *Attached on white*
 - F. Resolution regarding Teach-In**