

AGENDA

**Executive Committee Meeting
Academic Senate
Wednesday, November 14, 2001
Commons 206
12 – 2:00 p.m.**

I. Approval of Agenda**II. Approval of Minutes: 11/7/01 *Attached on tan*****III. Chair's Report: Bud Morris**

A. Report from Academic Roundtable

B. Referrals to Committees

NEAC Nominating Committee – President's Award on Teaching
At-Large Faculty, 01-02

C. Announcements

*Note: There will be no EC meeting on 11/21/01 in recognition of Thanksgiving.***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. New Business**A. NEAC Recommendation: Substance Abuse Advisory Council
Keith Trujillo, COAS 01-02B. SOAP (Subcommittee on Assessment Planning) – David Barsky ***Time Certain 1:30 p.m. Attached on yellow***

C. Reaffirming the 2,500 Word University Writing Requirement

D. Consideration of a Workload Forum

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