

AGENDA

**Executive Committee Meeting
Academic Senate
Wednesday, November 28, 2001
Commons 206
12 – 2:00 p.m.**

- I. Approval of Agenda**
- II. Approval of Minutes: 11/14/01 *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. New Business**
 - A. NEAC Recommendation: Academic Policy & Planning Committee
Glen Brodowsky, COBA 01-03

Nominating Committee for President's Award for Teaching
Vicki Fabry, at-large 01-02
 - B. FAC Faculty Awards Policy *Attached on yellow*
 - C. Reaffirming the 2,500 Word University Writing Requirement – B. Morris
 - D. Consideration of a Workload Forum – G. Diehr
 - E. Teaching Evaluations – B. Morris