

AGENDA

**Executive Committee Meeting
Academic Senate
Wednesday, November 7, 2001
Commons 206
12 – 1:00 p.m.**

- I. Approval of Agenda**
- II. Approval of Minutes: 10/24/01** *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. Approve Consent Calendar
 - APP Course Proposals *Attached on yellow*
 - NEAC Recommendations: Outstanding Professor Award Selection Committee
Jeff Kohles, COBA 01-02