

AGENDA

**Executive Committee Meeting
Academic Senate
Wednesday, December 5, 2001
Commons 206
12:00 – 1:00 p.m.**

- I. Approval of Agenda**
- II. Approval of Minutes: 11/28/01** *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**

The following Academic Senate/Executive Committee item has been documented for the University and is awaiting Presidential approval or response:

FAC Procedure for Grant Proposal Seed Money

We have received responses from the President on the following items:

Approved:

FAC Sabbatical Leave Policy Revision (00/01)

LACAC Intellectual Freedom Principles (00/01)

- 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, LACAC, SAC**

- XI. Old Business**

- A. Re-Envisioning the Collegial Governance Task Force *See AS agenda, on yellow*
- B. Consideration of a Workload Forum – G. Diehr

- XII. New Business**

- A. APP Course/Program Proposals *To be provided*

B. Referral of Course Evaluation Instruments and Guidelines to FAC