

AGENDA

**Executive Committee Meeting
Academic Senate
Wednesday, February 27, 2002
Commons 206
12:00 – 2:00 p.m.**

- I. Approval of Agenda**
- II. Approval of Minutes: 2/20/02 *Attached on tan***
- III. Chair's Report: Bud Morris**

A. Announcements

- IV. Vice Chair's Report: Dick Montanari**
- V. Secretary's Report: Sharon Hamill**

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

Approved with modification:
APP YRO Academic Calendar, 2002/03 and Beyond

- 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. Old Business**

- A. FAC RTP Policy Revision *(Please print email attachment received from Woolf 2/25)*
- B. Collegial Governance Task Force
- C. Faculty Center – Biggs, Fabry, Grimshaw, Oberem **(Time certain 1:30 – 1:45 p.m.)**

- XII. New Business**

A. NEAC Recommendations:

Risk Management Advisory Committee
Karno Ng, At large 01-02