

AGENDA

**Executive Committee Meeting
Academic Senate
Wednesday, February 6, 2002
Commons 206
12:00 – 1:00 p.m.**

I. Approval of Agenda**II. Approval of Minutes: 12/5/01 *Attached on tan*****III. Chair's Report: Bud Morris**

A. Referrals to Committees

APP Recommendation re Summer Instruction, Number of Units

NEAC Faculty Affairs Committee – Open Seat, LIS 01-03
General Education Committee – Open Seat, COAS Hum/FA 00-02
Faculty Center Advisory Council – Adjunct 01-03

B. Announcements

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

The following Academic Senate/Executive Committee items have been documented for the University are being forwarded for Presidential approval or response:

FAC Collegial Governance Task Force
APP Grading Symbols

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

Approved:

GEC Resolution on LDGE – Area D (with form change) 00-01
GEC University Computer Competency Graduation Requirement Resolution 00-01
GEC ID-T Form Proposal 00-01
APP Class Schedule Proposal 00-01

Returned for revision:

APP Advanced Placement Credit Proposal 00-01
FAC Market/Equity Salary Increase Procedure 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: *Deferred to Senate agenda***XI. Old Business**

- A. Faculty Awards Policy – McDaniel *Attached on pink*

XII. New Business

- A. APP Course/Program Proposals
- B. APP Course Withdrawal Policy – Barsky TIME CERTAIN 2:30 p.m.
- C. APP Scholastic Probation and Disqualification Policy
- D. Naming of the Field House – Sheath *Attached on green*