

**AGENDA**

**Executive Committee Meeting  
Academic Senate  
Wednesday, March 13, 2002  
Commons 206  
12:00 – 2:00 p.m.**

**NOTE: Please bring material for agenda item XI., sent electronically.**

- I. Approval of Agenda**
- II. Approval of Minutes: 3/6/02** *Attached on tan*
- III. Chair's Report: Bud Morris**
  - A. Announcements
  - B. Referrals to Committees
    - NEAC Statewide ACIP Representative, 02-05
- 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: APP, GEC, SAC**
- XI. Old Business**
  - NEAC Constitutional Amendments 4-7 (*attachment sent by Kathy Norman on 3/1/02*)
- XII. New Business**
  - Executive Committee Retreat 2002