

AGENDA

**Executive Committee Meeting
Academic Senate
Wednesday, March 20, 2002
Commons 206
12:00 – 2:00 p.m.**

NOTE: Please bring materials for agenda items at XI, A and B. Thank you.

- I. Approval of Agenda**
- II. Approval of Minutes: 3/13/02** *Attached on tan*
- III. Chair's Report: Bud Morris**
 - A. Announcements
 - B. Referrals to Committees

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 and have been forwarded for Presidential approval or response:

FAC Faculty Awards Policy
SAC Student Grade Appeal Policy

- VI. President's Report: Alexander Gonzalez**
- VII. Provost's Report: Robert Sheath**
- VIII. Statewide Senate Report: Sandy Parsons** (attending a conference)
- IX. CFA Report: George Diehr**
- X. Committee Reports: BLP, LACAC, NEAC** (FAC chair is attending a conference)
- XI. Old Business**
 - A. FAC RTP Document *(attachment sent via email by Woolf 3/15/02)*
 - B. NEAC Constitutional Amendments 6-9 *(attachment sent via email by Norman 3/1/02)*
- XII. New Business**
 - A. NEAC Recommendation
 - Foundation Auxiliary Services Advisory Board**
Youwen Ouyang, 01-03
 - B. Senate Office Budget

- C. Executive Committee Retreat 2002
- D. NEAC Statewide Senate Constitutional Revision *Attached on pink*
- E. NEAC Change to Standing Rules for Elections