

AGENDA

**Executive Committee Meeting
Academic Senate
Wednesday, April 10, 2002
Commons 206
12:00 – 1:00 p.m.**

NOTE: Please bring your 4/10/02 Academic Senate agenda for items at X and XI. D and E. Thank you.

I. Approval of Agenda**II. Approval of Minutes: 3/27/02** *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****VI. President's Report: Alexander Gonzalez****VII. Statewide Senate Report: Sandy Parsons****VIII. CFA Report: George Diehr****IX. Committee Reports: BLP, LACAC, NEAC****X. Old Business**FAC RTP Document *(attached to 4/10/02 AS agenda on yellow)***XI. New Business**

A. APP Course & Program Change Proposals

B. NEAC Recommendations:

Interim Student Grade Appeals Policy Committee

Susie Lan Cassel

Ricardo Fierro

Zhiwei Xiao

Alternates:

Janet McDaniel

Dick Montanari

Bud Morris

Janet Powell

C. NEAC Statewide Senate Constitutional Revision *(attached on pink)*D. GEC LDGE Area C Revision *(attached to 4/10/02 AS agenda on green)*

- E. GEC LDGE Area C New Course Proposal Form *(attached to 4/10/02 AS agenda on buff)*