

AGENDA

**Executive Committee Meeting
Academic Senate
Wednesday, April 17, 2002
Commons 206
12:00 – 2:00 p.m.**

NOTE: Please bring your 4/10/02 Academic Senate agenda for items at XII, F and G, and check email for attachment at XI, B. Thank you.

- I. Approval of Agenda**
- II. Approval of Minutes: 4/10/02** *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. 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 Brief RTP Procedural Discussion
 - B. NEAC Constitutional Amendments 4, 8, 11-15 *(Sent via email by Norman on 4/15/02)*
- XII. New Business**
 - A. NEAC Election Result:
 - Collegial Governance Task Force**
Nancy Caine, COAS
 - B. Executive Committee Retreat 2002
 - C. NEAC Changes to Standing Rules for Elections *Attached on yellow*
 - D. LACAC Fair Use Policy, Educational Component *Attached on white*
 - E. APP Certificate Policy Modification and Extension *Attached on blue*
 - F. GEC LDGE Area C Revision *(attached to 4/10/02 AS agenda on green)*

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