

AGENDA

**Executive Committee Meeting
Academic Senate
Wednesday, April 24, 2002
Commons 206
12:00 – 2:00 p.m.**

NOTE: Please bring your 4/17/02 EC agenda for items at XI, A and B, and XII. C. Thank you.

- I. Approval of Agenda**
- II. Approval of Minutes: 4/17/02** *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: BLP, FAC, LACAC, NEAC**
- XI. Old Business**
 - A. NEAC Constitutional Amendments 12-15 *(Attached to 4/17/02 EC agenda on yellow)*
 - B. LACAC Fair Use Policy, Educ. Component *(Attached to 4/17/02 EC agenda on white)*
- XII. New Business**
 - A. GEC LDGE Area C Revision *Attached on green*
 - B. GEC LDGE Area C New Course Proposal Form *Attached on buff*
 - C. APP Certificate Policy *(Attached to 4/17/02 EC agenda on blue)*
 - D. APP Service Learning Courses *Attached on white*
 - E. Academic Mark – Rick Moore ***Time Certain, 1:20 p.m.***