

AGENDA

**Executive Committee Meeting
Academic Senate
Wednesday, May 15, 2002
Commons 206
12:00 – 1:15 p.m.**

Please bring your 5/1/02 Academic Senate agenda for the IRB item under New Business. Thank you.

I. Approval of Agenda**II. Approval of Minutes: 5/8/02** *Attached on tan***III. Chair's Report: Bud Morris**

A. Announcements

FAC RTP Timetable 2002/03 *(attached to today's Senate agenda on yellow)*

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 administrative approval or response:

FAC Faculty Personnel Policies and Procedures for Promotion, Tenure, and Retention

FAC Application for Salary Increase for Market or Equity Purposes

VI. President's Report: Alexander Gonzalez**VII. Provost's Report: Robert Sheath****VIII. Statewide Senate Report: Sandy Parsons** *(attached to today's Senate agenda on green)***IX. CFA Report: George Diehr****X. Final Committee Reports** *(attached to today's Senate agenda on blue)***XI. Old Business**

A. NEAC Faculty Service while on Leave Policy *Attached on pink*

B. APP Student Summer Course Load Policy

C. FAC Faculty Awards Policy *Attached on yellow*

XII. New Business

A. APP Course & Program Change Proposals

-more-

B. NEAC Recommendations

Faculty Center Advisory Council

Alyssa Sepinwall, 02/04

Parking Advisory Group

Kamo Ng, 02/03

University Computing & Telecommunications Committee

Robert Black, COBA 02/04

C. APP/BLP P.E. & Kinesiology Major

D. APP Resolution regarding Originators of Proposals *Attached on green*

E. IRB IRB Policy Revision *(attached to 5/1/02 AS agenda on white)*

Gina Grimshaw – Time Certain 1:00 p.m.