

AGENDA

**Executive Committee Meeting
Academic Senate
Wednesday, September 12, 2001**

**Commons 206
12 – 2 p.m.**

- I. Approval of Agenda**
- II. Approval of Minutes: 9/5/01** *Attached on mocha*
- III. Chair's Report: Bud Morris**
 - A. Report from Academic Roundtable**
 - B. Referrals to Committees**

NEAC University Student Scholarship Committee
 - C. Announcements**
- IV. Vice Chair's Report: Dick Montanari**
 - A. Committee Task List**
- 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/Keith Trujillo**
- X. ASI Report: ASI Representative**
- XI. Committee Reports: APP, BLP, FAC, GEC, LACAC, NEAC, SAC**
- XII. Old Business**
 - A. Service While on Leave Policy** *Attached on lemon chiffon*
- XIII. New Business**
 - A. Disposition of remaining carry-over items from 2000/01** *Attached on robin's egg*
 - B. Limitation of Units Taken during Summer Session**
 - C. Amendment to By-Laws: Position Titles**
 - D. American Sign Language as Language-Other-Than-English**
 - E. University Professional Development Grant Reports**
 - F. Faculty Handbook Draft**
 - G. Criteria for Latin Honors** *Attached on snowflake*

H. Tracking Curricular Proposals