

AGENDA

**Executive Committee Meeting
Academic Senate
Wednesday, September 19, 2001
Commons 206
12 – 2 p.m.**

- I. Approval of Agenda**
- II. Approval of Minutes: 9/12/01** *Attached on tan*
- III. Chair's Report: Bud Morris**
 - A. Prior Notification for Agenda Items**
 - B. Referrals to Committees**
NEAC Budget & Long-Range Planning Committee – At-large 01-02
 - C. Announcements**
- 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. ASI Report: ASI Representative**
- XI. Committee Reports: BLP, FAC, LACAC, NEAC**
- XII. Old Business**
 - A. Service While on Leave Policy** *Attached on yellow*
 - B. SAC Review of Grievance Policy**
- XIII. New Business**
 - A. Public Hearings on New Policies**
 - B. Tracking Curricular Proposals**
 - C. Amendment to By-Laws and The Referendum** *Attached on green*
 - D. Faculty Handbook Draft**
 - E. Faculty Absences**
 - F. Deaf Culture Course as part of the American Sign Language as Language-Other-Than-English Requirement**
 - G. Limitation of Units Taken during Summer Session**
 - H. University Professional Development Grant Reports**

I. Criteria for Latin Honors *Attached on white*