

**AGENDA**

**Executive Committee Meeting  
Academic Senate  
Wednesday, September 26, 2001  
Commons 206  
12 – 2 p.m.**

- I. Approval of Agenda**
- II. Approval of Minutes: 9/19/01 *Attached on tan***
- III. Chair's Report: Bud Morris**
  - A. Report from Academic Roundtable**
  - B. Referrals to Committees**
  - 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. Committee Reports: APP, GEC, SAC**
- XI. Old Business**
  - A. FAC: Shared Governance Task Force**
  - B. SAC: Review of Grade Grievance Policy *Attached on blue***
  - C. SAC/SGC: Status of Recommendation on Grievance Policies and Creation of a Process to Develop Grievance Policy *Attached on yellow***
- XIII. New Business**
  - A. NEAC Recommendations *Attached on goldenrod***
  - B. Deaf Culture Course as part of the American Sign Language as Language-Other-Than-English Requirement, K. Igasaki *TIME CERTAIN 1:30 p.m. Attached on pink***
  - C. Limitation of Units Taken during Summer Session**
  - D. University Professional Development Grant Reports**
  - E. Criteria for Latin Honors *Attached on white***
  - F. YRO Academic Calendar *Attached on lavender***