

AGENDA**Executive Committee Meeting
Academic Senate
Wednesday, September 5, 2001****Commons 206
12 – 1:15 p.m.**

- I. Approval of Agenda**
- II. Approval of Minutes: 8/29/01** *Attached on tan*
- III. Chair's Report: Bud Morris**
 - A. Report from Academic Roundtable**
 - B. Referrals to Committees**
 - NEAC
 - University Global Affairs Committee
 - 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: Keith Trujillo**
- X. ASI Report: ASI Representative**
- XI. Old Business**
 - A. Service While on Leave Policy *Attached on yellow*
- XII. New Business**
 - A. Disposition of remaining carry-over items from 2000/01 *Attached on blue*
 - B. Limitation of Units Taken during Summer Session
 - C. Amendment to By-Laws: Provost
 - D. Course Catalog Revision Schedule
 - E. American Sign Language as Language-Other-Than-English
 - F. University Professional Development Grant Reports
 - G. Faculty Handbook Draft

H. EC/AS Agendas: Colors vs. Page Numbers