TO: President Norma S. Rees
FROM: Don Wort, Chair, Academic Senate
SUBJECT: Actions of the Executive Committee of the Academic Senate

At its meeting of November 6, 2001, the Executive Committee of the Academic Senate took the following actions:

Approved:
- 00-01 FAC 1, Subcommittee Memberships 2001-02, as amended by adding the name of Justin Pettit (Associated Students) to the Outstanding Professor Subcommittee

- 01-02 FAC 2, Proposed Membership of the Subcommittee on Lecturer Policies and Procedures 2001-02, as amended by adding the name of Gary McBride (Accounting & CIS) and agreeing to solicit an additional faculty member from the School of Education & Allied Studies

The addition of the following members to the CIC Subcommittees:
- G.E. Subcommittee - Evelyn Padua Andrews (Enrollment Services), Rita Liberti (SEAS), Diane Satin (SBE), Michael Strait (Assessment & Testing), Alison Warriner (ALSS), Barbara Paige (ALSS)
- Writing Skills Subcommittee - Sandy Heisey (Assessment & Testing) and Fung-Shine Pan (SBE)
- Cultural Groups/Women G.E. Requirement - Stevina Evuleocha (SBE) as a Winter/Spring replacement for Fung-Shine Pan (SBE)

Agreed to refer to the Committee on Instruction and Curriculum a request from the Fairness Committee to revise the current policy on Academic Dishonesty to take into account the special circumstances created when students are enrolled in alternative modes of instruction

Postponed further discussion of 00-01 FAC 7, Policy on Compensation for Lecturers (Revised) until the next meeting

Placed the following on the Senate agenda:
- 00-01 CAPR 11, Five-Year Program Review of the Department of Human Development
- A proposed amendment to 01-02 FAC 8, Policy on Non-Grade Related Student Complaints (as amended by 00-01 BEC 19)

Held over the following until the next meeting of the Executive Committee:
- 01-02 CIC 3, Honors Program Policies
- Fairness Committee Membership - response from the Faculty Affairs Committee
- General Education Program Review - Process and Timeline
- Academic Standards Report - Implementation

cc: Academic Senators
    Administrative Officers
    School Deans
    Department Chairs