To: University Senate Executive Committee Members
   Judy Blackstone          Connie Russell
   Gretchen Hutterli        Gyneth Slygh
   Kate Lang               Steve Tallant
   Tim Leutwiler            Bobby Pitts, Senate Vice-Chair
   Barbara MacBriar         Margaret Hallatt, Academic Staff Representative
   Owen Marshall            Donald Mash, Chancellor
   Mark Olsen               Thomas Miller, Interim Provost/Vice Chancellor
   Janet Quarderer

From: Susan Harrison, Chair
      University Senate

Date: March 31, 1999

Re: Senate Executive Committee Meeting

The University Senate Executive Committee will meet on Tuesday, April 6, 1999 at 3:00 p.m. in Schofield 202.

Agenda:

1. Approval of the Minutes of March 2, 1999 (enclosed)

2. Ten-minute Open Forum for any member of the Faculty or Academic Staff to speak to the committee

3. Review of the tentative agenda for the April 13th meeting of the University Senate (to be distributed at the meeting)

4. Discussion of evaluation Ad Hoc IT committee of Senate

5. Discussion of development of Senate response to 5-year plan

6. New Business

7. Announcements