I. Minutes: Approval of the November 28 and December 4, 1989 Executive Committee Minutes (pp. 2-9).

II. Communication(s) and Announcement(s):

III. Reports:
A. President's Office
B. Vice President for Academic Affairs' Office
C. Statewide Senators

IV. Consent Agenda:

V. Business Item(s):
A. Demonstration of the new Online Public Access Catalog (OLPAC). The OLPAC provides a myriad of searching features unavailable through the card catalogs, links the library's materials together in one database (e.g., books, serials, media), and also displays circulation status information. This demonstration has been scheduled to help facilitate the transition to this new automated system.
B. Resolution on the International Baccalaureate Program—Terry, Chair of the Instruction Committee (pp. 10-12).
C. Resolution on Elective Credit/No Credit Grading—Terry, Chair of the Instruction Committee (pp. 13-14).
D. Formation of an ad hoc committee to evaluate Multicriteria Admissions standards currently proposed. Please bring the name(s) of faculty interested in serving on this committee.
E. Selection of an Academic Senate representative to the newly-formed Performing Arts Center Steering Committee (pp. 15-16).
G. Vacancies:
   1. University Union Advisory Board (one remaining vacancy)
   2. University Union Executive Committee (UEC) vacancy (replacement for Lynne Gamble)
   3. Academic Senate Committee vacancies: SBUS Student Affairs, SSM Status of Women

VI. Discussion Item(s):

VII. Adjournment: