ACADEMIC SENATE AGENDA

TIME: 7 P.M., Wednesday, December 8, 2004 PLACE: Old Main Room, Bone Student Center

Call to Order

Roll Call

Approval of Minutes of November 10, 2004

Presentation:

11.19.04.01 General Education Revisions Summary (Prof. Jon Rosenthal)

Chairperson's Remarks

Student Government Association President's Remarks

Administrators' Remarks

- · President Al Bowman
- · Provost John Presley
- · Vice President of Student Affairs Helen Mamarchev
- · Vice President of Finance and Planning Steve Bragg

Committee Reports

- · Academic Affairs Committee (Senator Reid)
- · Administrative Affairs and Budget Committee (Senators Brockschmidt and Gamage)
- · Faculty Affairs Committee (Senator Wylie)
- · Planning and Finance Committee (Senators Plantholt and Waterstraat)
- · Rules Committee (Senator Hammel)

IBHE-FAC Report (Prof. Curt White)

Action Item:

12.01.04.01 Elimination of Foundations of Inquiry (IDS 101) (Senate Executive Committee)

Information Items:

11.10.04.01 Mass Electronic Communications Policy (Rules Committee)

09.29.04.01 University Library Policy (Rules Committee)

Communications:

12.01.04.02 Sense of the Senate Resolution: Endorsement of General Education Revisions (Senate Executive Committee)

11.12.04.05 Distinguished Professor Designation (Provost Presley)

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11.23.04.01 Team Excellence Awards – Request for Nominations

Adjournment

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