

ACADEMIC SENATE AGENDA
TIME: 7 P.M., Wednesday, October 8, 2003
PLACE: Old Main Room, Bone Student Center

Call to Order

Roll Call

Approval of Minutes of September 24, 2003

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 Armstrong)*
- *Administrative Affairs and Budget (Senator Hampton)*
- *Faculty Affairs Committee (Senator Wylie)*
- *Planning and Finance Committee (Senator Kurtz)*
- *Rules Committee (Senator Coliz)*

Action Items:

Honorary Degree Committee Election – Faculty Representative (Rules Committee)

Honorary Degree Committee - Ratification of SGA Election of Student Representative (SGA President)

CAS Dean Search Committee Election – Student Representatives (SGA President)

Information Items:

09.26.03.01 Provision of Recommendations on University Priorities (Planning and Finance Committee)

11.16.01.11 Religious Observances Policy - Policy on Review Cycle (Administrative Affairs and Budget Committee)

11.16.01.05 Display of Flags on Campus Policy – Policy on Review Cycle (Administrative Affairs and Budget Committee)

Communications:

Program Proposal – Approved by the Senate on the Consent Agenda 9/24/03

09.09.03.02 Biomechanics Sequence in Kinesiology and Recreation

Budget Session

Adjournment

Meetings of the Academic Senate are open to members of the University community. Persons attending the meeting participate in discussion with the consent of the Senate. Persons desiring to bring items to the attention of the Senate may do so by contacting any member of the Senate.