

**ACADEMIC SENATE AGENDA**  
**TIME: 7 P.M., Wednesday, December 10, 2003**  
**PLACE: Old Main Room, Bone Student Center**

*Call to Order*

*Roll Call*

*Approval of Minutes of November 5, 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)*

*Honorary Degree Committee Nominations (President Bowman)*

*Action Items:*

*Honorary Degree Committee Student Senator Representative Election (SGA President)*

*12.03.03.02 Repetition of Course Requirements Policy – Revised (Academic Affairs Committee)*

*Information Item:*

*11.19.03.06 Physical Education Teacher Education Sequence (Academic Affairs Committee)*

*Advisory Item:*

*10.16.03.03 Academic Calendar for 2008-2009 (Administrative Affairs Committee)*

*Communications*

*Executive Session: Distinguished Professor Recommendations (President Bowman)*

*Adjournment*