

**ACADEMIC SENATE AGENDA**  
**TIME: 7 P.M., Wednesday, February 4, 2004**  
**PLACE: Old Main Room, Bone Student Center**

*Call to Order*

*Roll Call*

*Approval of Minutes of January 21, 2004*

*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)*

*Information Items:*

*10.10.03.02 Council for Teacher Education Bylaws – Revised (Academic Affairs Committee)*

~~*11.10.03.01*~~ *02.02.04.01 Consensual Relations Policy – Revised (Rules Committee)*

~~*11.10.03.02*~~ *02.02.04.01A Code of Ethics Revision - Excerpt (Rules Committee)*

*Advisory Item:*

*01.22.04.02 Academic Calendar for 2008-2009 (Administrative Affairs and Budget Committee)*

*Communications:*

*Capital Campaign Update (Vice President Susan Kern, University Advancement)*

*Senate Approval of Program Proposals*

*12.08.03.01 Accountancy and Information Systems Sequence and Professional Accountancy  
Sequence Proposal – Senate Approved January 21, 2004 on the Consent Agenda*

*01.09.04.01 Art Therapy Sequence Deletion Proposal – Senate Approved January 26, 2004 on  
the Consent Agenda*

## ***Adjournment***