

ACADEMIC SENATE/NEW SENATE ORIENTATION AGENDA**TIME: Wednesday, April 21, 2004****NEW SENATE ORIENTATION: 5:30 p.m., Founders Suite, Bone Student Center****5:30 p.m. Reception****6:00 p.m. Introduction to Senate Procedures, Internal Committee Functions**

**FACULTY CAUCUS FOR NEWLY-ELECTED AND CONTINUING
FACULTY SENATE MEMBERS:*****Immediately Following New Senate Orientation******Founders Suite, Bone Student Center******Nomination of Senate Chairperson (Elected by Full Senate 5/5/04)******Nomination of Senate Secretary (Elected by Full Senate 5/5/04)******Nomination of Four Executive Committee Faculty Members (Elected by Full Senate 5/5/04)***

ACADEMIC SENATE MEETING: 7:00 p.m., Old Main Room, Bone Student Center***Call to Order******Roll Call******Approval of Minutes of April 7, 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 Crothers)***
- Rules Committee (Senator Coliz)***

Action Items:***04.01.04.01 General Education Review Report (Academic Affairs Committee)***

03.25.04.06 *Blue Book Revisions: Rules Committee Response to Honors Student Membership Composition Request*

Communications:

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.