ACADEMIC SENATE AGENDA TIME: 7 P.M., Wednesday, May 5, 2004 PLACE: Old Main Room, Bone Student Center

Call to Order (Senate Vice Chairperson/SGA President)

Seating of New Senators

Roll Call

Election of Officers (Senate Chairperson, Secretary)

Election of Faculty Executive Committee Members

Approval of Minutes of April 21, 2004

Chairperson's Remarks

Student Government Association President's Remarks

Administrators' Remarks

Action Item: Election of IBHE-FAC Representative (Term 2004-2008)

Information Item: Senate Meetings Calendar for 2004-2005

Advisory Items: Academic Plan (Academic Planning Committee)

04.19.04.01 Green Team Annual Report

Communications: 04.26.04.01 Sense of the Senate Resolution: USA Patriot Act (Senators Op de Beeck and Reid)

Executive Session: College Dean Selection Discussion

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.