

ACADEMIC SENATE AGENDA
TIME: 7 P.M., Wednesday, September 1, 2004
PLACE: Old Main Room, Bone Student Center

Call to Order

Roll Call

Approval of Minutes of May 5, 2004

04.19.04.01 Green Team Report (Chuck Scott, Green Team Chairperson)

08.02.04.01 ISU FY04 Performance Report (Joe Rives, Planning and Institutional Research)

Break for Internal Committee Meetings (Selection of Committee Chairpersons/Review of Committee Task Lists)

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*
- *Administrative Affairs and Budget Committee*
- *Faculty Affairs Committee*
- *Planning and Finance Committee*
- *Rules Committee*

IBHE-FAC Report (Prof. Curt White, IBHE-FAC Representative)

Communications:

NCA Accreditation Update (Senator Borg, Associate Provost Jan Shane)

08.24.04.02 Sense of the Senate Resolution: USA Patriot Act (Senators op de Beeck and Reid)

06.30.04.01 Surveillance Equipment Use

08.17.04.01 Summative Evaluation Schedule for Administrators

08.17.04.02 Call for Nominations for Distinguished Professors

08.24.04.01 Call for Nominations for University Service Awards

University Family Campaign Update

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.