

ACADEMIC SENATE AGENDA
TIME: 7 P.M., Wednesday, September 29, 2004
PLACE: Old Main Room, Bone Student Center

Call to Order

Roll Call

Approval of Minutes of September 15, 2004

Chairperson's Remarks

Fiscal Year 2006 Proposed Operating and Capital Requests To IBHE (Stephen Bragg, VP of Finance and Planning)

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 Reid)*
- *Administrative Affairs and Budget Committee (Senators Brockschmidt and Gamage)*
- *Faculty Affairs Committee (Senator Wylie)*
- *Planning and Finance Committee (Senators Plantholt and Waterstraat)*
- *Rules Committee (Senator Hammel)*

Information Item:

05.03.04.01 College of Arts and Sciences Bylaws (Rules Committee)

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.