

Academic Senate Agenda
Wednesday, January 26, 2005
7:00 p.m.
Bone Student Center, Old Main Room

Call to Order

Roll Call

Approval of Minutes of December 8, 2004

Presentation: Underrepresented Groups Report (Prof. Evola, Diversity and Affirmative Action Acting Director)

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 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)***

Action Item:

Election of Senate Executive Committee Faculty Representative

Information Item:

01.18.05.03 Recommendation for Establishment of Faculty Ombudsman Position (Faculty Affairs Committee)

Communications:

12.13.04.04 University Service Award Selections

Adjournment