

***Academic Senate Agenda
Wednesday, February 9, 2005
7:00 p.m.
Bone Student Center, Old Main Room***

Call to Order

Roll Call

Approval of Minutes of January 26, 2005

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)***

IBHE-FAC Report (Prof. Curt White)

Information Items:

09.28.04.01 Graduate Certificate for Director of Special Education (Academic Affairs Committee)

01.31.05.01 Display of Flags Policy (Administrative Affairs Committee)

***01.26.05.01 Tailgating Procedures (Alcohol Policy, Pages 12-13)
(Administrative Affairs Committee)***

Communications:

02.01.05.01 Academic Affairs Annual Planning Presentations

Adjournment