

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

Call to Order

Roll Call

Approval of Minutes of February 23, 2005

Presentation by State Representatives

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/IBHE-FAC Letter to State Legislators (Professor Curt White, IBHE-FAC Representative)

Action Items:

03.01.05.01 Withdrawal from Course Policy Revisions (Academic Affairs Committee)

***04.09.03.06 Academic Progress Alert System (Academic Affairs Committee)
(Distributed 2/23/05)***

Communications:

02.24.05.01 University Service Awards 2005-2006 – Call for Nominations

***03.02.05.01 Association of Latin American Students - Visiting Speaker: Marie Arana
Adjournment***