

NEW SENATE ORIENTATION
Wednesday, April 27, 2005
5:30 p.m.
Founders Suite, Bone Student Center

5:30 p.m. Reception

6:00 p.m. Introduction to Senate Procedures and Internal Committee Functions

FACULTY CAUCUS
Wednesday, April 27, 2005
Immediately Following New Senate Orientation
Founders Suite, Bone Student Center

Nomination of Senate Chairperson (Elected by Full Senate 5/11/05)

Nomination of Senate Secretary (Elected by Full Senate 5/11/05)

Nomination of Four Executive Committee Faculty Members (Elected by Full Senate 5/11/05)

ACADEMIC SENATE MEETING
Revised Agenda
Wednesday, April 27, 2005
7:00 p.m.
Bone Student Center, Old Main Room

Call to Order

Roll Call

Presentation: State Legislators

Approval of Minutes of April 13, 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

Action Items:

04.21.05.01 *Disestablishment of Academic Units Policy-Revised*
(Administrative Affairs Committee)
**Senate Information Item April 13, 2005*

04.21.05.02 *Amplification Policy-Revised (Administrative Affairs Committee)*
**Senate Information Item April 13, 2005*

Information Item:

04.15.05.03 *Institutional Goals and Priorities (Planning and Finance Committee)*

Communications:

04.15.05.02 *Pension Cuts Memo to Governor – Presented for Senate Endorsement (Senate Executive Committee)*

04.22.05.02 *Letter from Trustee Bergman (Previously distributed by e-mail)*

04.22.05.01 *Academic Senate Sense of the Senate Resolution: Environmental Stewardship (Senators op de Beeck and Reid)*

ADDENDUM: *Academic Senate Sense of the Senate Resolution: Response to Trustee's Letter re: SEAC Comments*
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.