

***Academic Senate Agenda  
Wednesday, May 11, 2005, 7:00 p.m.  
Bone Student Center, Old Main Room***

*Call to Order by Senate Vice Chairperson*

*Roll Call*

*Welcome to New Senators*

*Election of Senate Chairperson*

*\*Nominated by Faculty Caucus on 4/27/05*

*Election of Senate Secretary*

*\*Nominated by Faculty Caucus on 4/27/05*

*Election of Senate Executive Committee Faculty Representatives (4)*

*\*Nominated by Faculty Caucus on 4/27/05*

*Approval of Minutes of April 27, 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*

*IBHE-FAC Report (Professor Curt White)*

*Information Item:*

*2005-2006 Senate Calendar*

*Advisory Items:*

*Academic Plan (Jan Shane, Associate Provost)*

*10.13.04.01          2009 – 2010 Academic Calendar (Executive 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.***