



Academic Senate Agenda
Wednesday, August 31, 2005, 7:00 p.m.
Bone Student Center, Old Main Room
(Internal Committees Will Meet at 6:00 p.m. in Old Main)

Call to Order

Roll Call

Approval of Minutes of May 11, 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

Honorary Degree Selection Process (President Bowman)

Advisory Item:

07.12.05.01 *Transfer Student Admission Proposal From Academic Services and Enrollment Management*

Communications:

06.10.06.01 *Proposed Pension Legislation*

07.01.05.01 *Advance Notice of Possibility of Surveillance Equipment Installation*

07.14.05.01 *Sports Schedules - Hard copies available upon request; schedules can be viewed on line at:*
<http://goredbirds.collegesports.com>
(Select "Women's Sports" or "Men's Sports" to view schedules.)

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.