

Academic Senate Agenda
Wednesday, September 14, 2005, 7:00 p.m.
PLEASE NOTE ROOM: Bowling and Billiards Activity Room

Call to Order

Roll Call

Approval of Minutes of August 31, 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 Borg***
- ***Administrative Affairs and Budget Committee: Senator Smith***
- ***Faculty Affairs Committee: Senator DeSantis***
- ***Planning and Finance Committee: Senator Burk***
- ***Rules Committee: Senator Holland***

IBHE-FAC Report

Action Items:

Election of Academic Senate Secretary

Election of Executive Committee Faculty Representative

Information Item:

09.07.05.01 Administrator Selection Policy - September 2005 Draft 2 (Executive Committee)

***Reference Document: 03.17.05.03 Administrator Selection Policy – March 2005 Draft from 2004-05
Administrative Affairs Committee***

Communications:

Updated list of Internal Committee Administrative Designees

Powers and Responsibilities of Committees of the Academic Senate

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.