

Academic Senate Agenda
Wednesday, September 28, 2005, 7:00 p.m.
Old Main Room, Bone Student Center

Call to Order

Roll Call

Approval of Minutes of September 14, 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***

Information Items:

09.21.05.04 Administrator Selection and Search Policies – September 2005 Draft 3 (Senate Executive Committee)

NOTE: September 2005 Draft 2 was distributed in the Senate Packets of 9/14/05.

09.23.05.05 Faculty Associates Code of Ethics (Rules Committee)

09.23.05.01 Administrative Selection Chairperson Committee – Panel of 10 – Blue Book Revision (Rules Committee)

Communications:

09.12.05.01 From Steve Adams: Enrollment Report Fall 2005

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.