

**Academic Senate Agenda**  
**Wednesday, October 12, 2005, 7:00 p.m.**  
***PLEASE NOTE LOCATION: BOWLING AND BILLIARDS ACTIVITY ROOM***

*Call to Order*

*Roll Call*

*Approval of Minutes of September 28, 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:*

**09.29.05.01      *Panel of 10 Membership and Functions – Blue Book Revisions (Rules Committee)***

**09.29.05.02      *Administrator Selection and Search Policies – September 2005 Draft 4 (Senate Executive Committee)***

***NOTE: September 2005 Draft 3 was distributed in the Senate Packets of 9/28/05.***

*Information Item:*

**11.16.05.12      *Solicitation Policy – No Revisions (Administrative Affairs Committee)***  
***(Excerpt from 3/24/04 Senate Minutes Attached)***

*Communications:*

**09.21.05.05      *Pension Commission - List of Members***

**09.22.05.01      *Strand Diversity Achievement Award – Request for Nominees***

*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.*