

Academic Senate Agenda
Wednesday, November 9, 2005, 7:00 p.m.
Old Main Room, Bone Student Center

Call to Order

Roll Call

Approval of Minutes of October 12, 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

Information Items:

- 10.13.05.01 CAS Bylaws – Revised (Rules Committee)***
- 11.03.05.01 CAS Bylaws – Revision 2 (Rules Committee)***
- 10.31.05.01 COB Bylaws – Revised (Rules Committee) (Bylaws not yet received)***
- 10.27.05.01 124-Hour Limitation for Undergraduate Degree Programs – Revisions to Baccalaureate Degree Document (Academic Affairs Committee)***
- 09.14.05.01 University Commemorative Day Policy – No Revisions (Administrative Affairs Committee)***
- 09.23.05.03 Creation of Policy Policy – No Revisions (Administrative Affairs Committee)***
- 10.24.05.01 Academic Standards Committee on Teaching Policy – Deletion of Policy (Executive Committee)***

Communications:

- 10.13.05.01 *Herb Sanders Award for Outstanding Academic Advisement – Request for Nominations*
- 10.14.05.01 *Trustee Bergman's Company Incident: Oil Spill (From Angelo Capperella)*
- 10.17.05.01 *SEAC Petitioning for Removal of Trustee Bergman From Angelo Capperella)*
- 10.28.05.01 *Faculty Salary Increment Memo (Provost Presley)*
- 11.02.01.05 *Pension Update (From SaveOurPensions.org)*

Documents approved by the Academic Senate or the Faculty Caucus, with subsequent final approval by President Bowman on October 31, 2005:

Senate Actions August 31, 2005 – October 21, 2005

09.29.05.02A *Administrator Selection and Search Committee Policy*
Approved by the Academic Senate on 10/12/05

09.23.05.05 *Faculty Associates Code of Ethics – Revised*
Approved by the Academic Senate on 9/28/05

09.16.05.01 *Revision to ASPT Document Regarding Matters of Confidentiality and Minority Reports*
Approved by the Senate Faculty Caucus on 9/28/05

11.16.01.12A *Solicitation Policy – Revised*
Approved by the Academic Senate on 10/12/05

09.29.05.01 *Administrative Selection Committee – Panel of 10 Membership – Revised*
Approved by the Academic Senate on 10/12/05

10.03.05.01 *Faculty Compensation Adjustment Plan*
Approved by the Senate Faculty Caucus on 10/12/05

10.06.05.01 *M.S. in College Student Personnel Administration*
Approved by the Academic Senate on the Consent Agenda on 10/21/05.
Document on Senate website at: </consent.html>

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.