

Wednesday, December 7, 2005
Old Main Room, Bone Student Center
7:00 P.M.

Call to Order

Roll Call

Approval of Minutes of November 9, 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 Stephen 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 Item:

11.29.05.02 *CAS Bylaws – Revised (Rules Committee)*

Information Items:

11.09.05.01 *Equitable Treatment of Students Policy-Revised (Academic Affairs Committee)*

11.29.05.01 *Library Policy (Rules Committee)*

Advisory Items:

11.10.05.02 *Employment in Excess of Full Time Appointment Policy
(Provost)*

11.10.05.03 *Secondary/Outside Employment Policy (Provost)*

11.10.05.04 *Classroom Disruption Policy-Draft (Provost)*

12.01.05.01 *Sabbatical Leave (Provost)*

Communications:

11.28.05.01 Sense of the Senate Resolution – Trustee Bergman (Senators op de Beeck and Fowles) (Documents from Angelo Capperella in Senate Packets of 11/9/05)

***12.01.05.02 Announcement of Men’s Tennis Schedule – Spring 2006
Schedule Online at:
<http://gorebirds.collegesports.com/ot/sport-schedules.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.