

Academic Senate Agenda
Wednesday, February 8, 2006
7:00 P.M.
OLD MAIN ROOM, BONE STUDENT CENTER

Call to Order

Roll Call

Approval of Minutes of January 25, 2006

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:

- 01.10.06.01 Honorary Degree Committee Election of: Faculty Nominee and Student Nominee and Ratification of: Student Government Association Student Election (Per Honorary Degree Committee Composition Guidelines)*

Information Item:

- 01.27.06.02 Baccalaureate Degree Document – Revised (Academic Affairs Committee)*

Communications:

- 01.20.06.01 FY07 Academic Affairs Planning Presentations (Provost Presley)*

Documents Pending Approval by President Bowman:

(Submitted for Approval on January 27, 2006)

- 09.14.05.01 University Commemorative Day Policy – Deletion*

09.23.05.03 Creation of Academic Policy Policy

Additionally, the Senate approved the following curricular proposals on its web-based Consent Agenda:

Organizational Leadership Minor Proposal

Academic Senate Approved on the Consent Agenda on January 25, 2006

Business Teacher Education Program Proposal (125 hours)

Academic Senate Approved on the Consent Agenda on January 24, 2006

Disability Studies Minor Deletion Proposal

Academic Senate Approved on the Consent Agenda on January 24, 2006

Curricular proposals are available on the 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.