

Academic Senate Meeting Agenda
Wednesday, September 13, 2006
7:00 P.M.
OLD MAIN ROOM, BONE STUDENT CENTER

Call to Order

Roll Call

Approval of Minutes of September 13, 2006

Presentation: Foundation Board Report (Prof. Joe Armstrong)

Presentation: Capital Budget Request (Richard Runner, Steve Bragg)

Chairperson's Remarks

Student Government Association President's Remarks

Administrators' Remarks

- *President Al Bowman*
- *Provost John Presley*
- *Vice President of Student Affairs Steve Adams*
- *Vice President of Finance and Planning Steve Bragg*

Committee Reports

- *Academic Affairs Committee Chairperson, Senator Borg*
- *Administrative Affairs and Budget Committee Chairperson, Senator Kalter*
- *Faculty Affairs Committee Chairperson, Senator Preston*
- *Planning and Finance Committee Chairperson, Senator Parette*
- *Rules Committee Chairperson, Senator Holland*

IBHE-FAC Report

Advisory Items:

08.22.06.01 Nomination Process for Distinguished Professor (Provost Presley)

08.31.06.01 University Advancement News

08.31.06.02 2006 SECA Campaign (President Bowman)

Communications

Adjournment