

**Executive Committee Agenda
Monday, August 18, 2003
Hovey 419
4:00 P.M.**

I. Call to Order

II. Approval of Executive Committee Minutes of April 28, 2003

III. Oral Communications:

- 05.05.03.01 From Susan Winchip, 2002-03 Faculty Affairs Committee: Golf Fees Update (To Faculty Affairs Committee)
- 07.23.03.01 From John Pryor: Resignation from Campus Communications Committee

IV. Distributed Communications:

- 04.14.03.03 From Susan Winchip, 2002-03 Faculty Affairs Committee: Faculty Ombudsman Recommendation and Distinguished Professor Policy (11.16.01.06 Distinguished Professor Policy)
- 05.01.03.01 From Manfred Steger: Award Money Usage
- 05.01.03.02 From President Boschini: Green Team 2003 Annual Report
- 07.07.03.01 From President Bowman: Surveillance Equipment

V. Proposed Agenda for Academic Senate Meeting of August 27, 2003

Dinner with the President – Circus Room, Bone Student Center – 5:30 p.m.

Internal Committee Meetings – Following Dinner – Old Main Room, Bone Student Center

Senate Meeting – 7:00 p.m. – Old Main Room, Bone Student Center

Call to Order

Roll Call

Approval of Minutes of May 7, 2003

Chairperson's Remarks

Student Government Association President's Remarks

Administrators' Remarks

Committee Reports

IBHE-FAC Report (Senator Jerich)

Action Item:

Election of Faculty Executive Committee Member

Communications

Budget Session

Executive Session – Honorary Degree Nominees (President Bowman)

Adjournment

VI. Discussion

Approval of Internal Committee Student Appointments

VII. Adjournment



**PROPOSED FACULTY CAUCUS AGENDA
Following Senate Meeting of August 27, 2003**

Call to Order

Election of Campus Communication Committee Faculty Replacement (2003-2004)

External Committee Elections

Adjournment