

**Executive Committee Agenda**  
**Wednesday, September 3, 2003**  
**PLEASE NOTE ROOM CHANGE:**  
**Hovey 401 Conference Room**  
**4:00 P.M.**

***I. Call to Order***

***II. Approval of Executive Committee Minutes of August 18, 2003***

***III. Distributed Communications:***

***08.22.03.01 From President Bowman: Enrollment Maintenance***

***08.27.03.01 From Ken Jerich: Early Retirement Incentives***

***IV. Proposed Agenda for Academic Senate Meeting of September 10, 2003 at 7:00 p.m.***  
***Call to Order***

***Roll Call***

***Approval of Minutes of August 27, 2003***

***Chairperson's Remarks***

***Student Government Association President's Remarks***

***Administrators' Remarks***

***IBHE-FAC Report (Senator Jerich)***

***Committee Reports***

***Action Item:***

***Election of Faculty Executive Committee Member***

***Advisory Item:***

***08.22.03.02 Enrollment Maintenance (President Bowman)***

***Communications:***

***Program Proposals – Approved by the Senate on the Consent Agenda 9/2/03***

***08.06.03.01 Mass Communications Program Revisions***

***08.06.03.02 Social Aspects of Aging Professional Development Sequence***

***08.06.03.03 Interactive Media Sequence in Mass Communications***

***08.06.03.04 Television Sequence in Mass Communications***

***08.06.03.05 Radio Sequence in Mass Communications***

***08.06.03.06 Visual Communications Sequence in Journalism***

***08.06.03.07 News Editorial Sequence in Journalism***

***08.06.03.08 Broadcast Journalism Sequence***

***08.06.03.09 Journalism Major***

***08.06.03.10 African-American Studies Minor***

***08.06.03.11 Exercise Science and Fitness Sequence Deletion***

***Budget Session  
Adjournment***

***V. Discussion***

***VI. Adjournment***