

**Executive Committee Agenda
Monday, September 15, 2003
Hovey 419 Conference Room
4:00 P.M.**

I. Call to Order

II. Approval of Executive Committee Minutes of September 3, 2003

III. Distributed Communications:

09.09.03.01 From Lane Crothers: Bylaws Revisions (To Rules Committee)

09.10.03.01 From John Walker: Computer Ownership Initiative Recommendations

***IV. Proposed Agenda for Academic Senate Meeting of September 24, 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

Advisory Items:

08.22.03.01 University Enrollment Committee Charge (President Bowman)

09.03.03.01 Student Computer Ownership Initiative Policy (Provost Presley)

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*