

**Executive Committee Agenda-Revised
Monday, October 27, 2003
Hovey 419 Conference Room
4:00 P.M.**

I. Call to Order

II. Approval of Executive Committee Minutes of October 13, 2003

III. Distributed Communications:

10.13.03.01 From Provost Presley: Request for Student Representation on CFA Dean Search Committee (To SGA President – Election On Senate Agenda of November 5, 2003)

10.16.03.03 From Amy Mersinger, Office of Enrollment Management: Academic Calendar Draft for 2008-2009 (To Administrative Affairs and Budget Committee)

10.21.03.01 From Teresa Palmer, URC: ASPT Appeal Process Draft (On Faculty Caucus Agenda of November 5, 2003)

10.22.03.01 From Provost Presley: Salary Adjustments for Promotion in Rank (On Senate Agenda of November 5, 2003)

10.24.03.01 From Amy Mersinger, Office of Enrollment Management: Guidelines for Approval of the Academic Calendar (To Administrative Affairs and Budget Committee)

***IV. Proposed Agenda for Academic Senate Meeting of November 5, 2003 at 7:00 p.m.
Call to Order***

Roll Call

Approval of Minutes of October 22, 2003

Chairperson's Remarks

Student Government Association President's Remarks

Administrators' Remarks

Committee Reports

Action Items:

College of Fine Arts Dean Search Committee Student Representatives Election (SGA President)

10.02.03.01A Repetition of Course Requirements Policy Revisions (Academic Affairs Committee)

10.16.03.01A College of Arts and Sciences Bylaws Revisions (Rules Committee)

10.16.03.02A Senate Bylaws Revisions (Rules Committee)

Advisory Item:

10.22.03.01 Salary Adjustments for Promotion in Rank (Provost Presley)

Communications

Adjournment

V. Discussion

VI. Adjournment