

**Executive Committee Agenda
Monday, December 1, 2003
Hovey 419 Conference Room
4:00 P.M.**

I. Call to Order

II. Approval of Executive Committee Minutes of November 10, 2003

III. Distributed Communications:

11.11.03.01 From President Bowman: Mass Electronic Communications Policy (To Rules Committee)

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

Roll Call

Approval of Minutes of November 5, 2003

Chairperson's Remarks

Student Government Association President's Remarks

Administrators' Remarks

Committee Reports

Action Item:

Honorary Degree Committee Student Senator Representative Election (SGA President)

Advisory Item:

10.16.03.03 Academic Calendar for 2008-2009 (Administrative Affairs Committee)

Communications

Executive Session: Distinguished Professor Recommendations (President Bowman)

Adjournment

V. Discussion

VI. Adjournment