

**Academic Senate Executive Committee
Agenda-Revised
Monday, January 26, 2004
Hovey 419 Conference Room
4:00 P.M.**

I. Call to Order

II. Approval of Executive Committee Minutes of January 12, 2004

III. Oral Communication:

11.10.03.01 From Jim Coliz, Rules Committee: Request to add revised Consensual Relations Policy to Academic Senate Agenda of February 4, 2004

IV. Distributed Communications:

01.21.04.01 From Joe Armstrong, Academic Affairs Committee: Recommendations for Revisions to the Course Withdrawal Policy

01.22.04.01 From Marian Hampton, Administrative Affairs and Budget Committee: Administrator Selection (Search Committee) Policy - Revised

01.22.04.02 From Marian Hampton, Administrative Affairs and Budget Committee: Academic Calendar for 2008-2009

ADDENDUM: 01.23.04.01 From Dianne Ashby: Request for Revision of Timeline for the Appointment/Election of Council for Teacher Education Representatives (To Rules Committee)

***V. Proposed Agenda for Academic Senate Meeting of February 4, 2004 at 7:00 p.m.
Call to Order***

Roll Call

Approval of Minutes of January 21, 2004

Chairperson's Remarks

Student Government Association President's Remarks

Administrators' Remarks

Committee Reports

Action Items:

12.11.03.01 Blue Book Revisions for the Academic Planning Committee (Rules Committee)

07.18.03.01 Alcohol Policy (Administrative Affairs and Budget Committee)

Information Item:

01.22.04.01 Administrator Selection (Search Committee) Policy (Administrative Affairs and Budget Committee)

Advisory Item:

01.22.04.02 Academic Calendar for 2008-2009 (Administrative Affairs and Budget Committee)

Communications:

Capital Campaign Update (Vice President Susan Kern, University Advancement)

Senate Approval of Program Proposals

12.08.03.01 Accountancy and Information Systems Graduate Sequence and Professional Accountancy Graduate Sequence Proposal – Senate Approved January 21, 2004 on the Consent Agenda

01.09.04.01 Art Therapy Sequence Deletion Proposal – Senate Approved January 26, 2004 on the Consent Agenda

Adjournment

VI. Discussion

*04.02.02.01 SGA Resolution: Appointment by SGA of Student Members to All University Committees
Request by Chairperson of Rules Committee to Remove from Rules Committee's List of Tasks*

VII. Adjournment

FACULTY CAUCUS AGENDA
February 4, 2004

Council for Teacher Education Senate Representative Election