

Academic Senate Executive Committee Agenda - Revised
Monday, August 23, 2004
Hovey 419 Conference Room
4:00 P.M.

V. Call to Order

VI. Approval of Executive Committee Minutes of April 26, 2004

VII. Oral Communications:

04.07.04.01 From 2003-2004 Rules Committee: RE: Confidentiality of Personnel Issues Audit and SGA Development of Memo/Resolution Concerning External Committee Reorganization

07.08.04.01 From Doug Hesse, Interim Director of the Honors Program: Honors Council Membership – Request for Collegiate Diversity (To Rules Committee)

VIII. Distributed Communications:

05.03.04.01 From Peggy Haycraft: College of Arts and Sciences Revised Bylaws (To Rules Committee)

06.23.04.01 From Sharon Stanford: Confidentiality of Documents – Legal Opinion Re: ASPT and AFEGC Documents and Deliberations

08.17.04.02 From President Bowman: Surveillance Equipment Use

08.02.04.01 From Joe Rives, Planning and Institutional Research: FY04 Performance Report (Senate Communication Item 9/1/04)

08.06.04.01 From Lane Crothers: Memos to Internal Committees – Summary/Prioritization of Tasks Pending

ADDENDUM:

08.17.04.01 From Provost Presley: Summative Evaluations for Administrators

08.17.04.02 From Provost Presley: Nomination Process for Distinguished Professors (Senate Communication Item 9/1/04)

IX. Proposed Agenda for Academic Senate Meeting of September 1, 2004
Call to Order

Roll Call

Approval of Minutes of May 5, 2004

Green Team Presentation (Chuck Scott, Chairperson)

Chairperson's Remarks

Student Government Association President's Remarks

Administrators' Remarks

Committee Reports

IBHE-FAC Report (Prof. Curt White, IBHE-FAC Representative)

Communications:

08.02.04.01 FY04 Performance Report

08.17.04.02 *Nomination Process for Distinguished Professors*

University Family Campaign Update

Adjournment

X. *Discussion*

Approval of Internal Committee Student Appointments by the Student Government Association (Senator Rinker)

XI. *Adjournment*



***Proposed Senate Faculty Caucus Agenda
September 1, 2004***

Call to Order

Approval of Faculty Caucus Minutes of May 5, 2004

Election of Honors Council Faculty Representative – Term 2004-2005

Election of SCERB University Hearing Panel Faculty Representative – Term 2004–2007

Council for Teacher Education – Confirmation of Faculty Appointments - Terms 2004-2007

Council for Teacher Education – Election of Senate Faculty Representative - Term 2004-07

***Academic Planning Committee - Election of Senate Faculty Representative – Term 2004-05
(Senate Faculty Representative required from college other than CFA or CAS)***

***University Anniversary Steering Committee – Election of Senate Faculty Representative Term 2004-2007 (Currently meets
once per semester)***

Faculty Liaison – Election of Senate Faculty Representative from CAST

Adjournment