



Academic Senate Executive Committee Agenda

Tuesday, September 7, 2004

Hovey 419 Conference Room

5:00 P.M.



I. Call to Order

II. Approval of Executive Committee Minutes of August 23, 2004

III. Distributed Communications:

08.20.04.01 From Sandy Groves: Recommendation to Exempt Graduate Certifications from Completion of New Program Proposal Approval Form (To Planning and Finance Committee)

08.30.04.01 From Chairperson Crothers: Powers and Responsibilities of the Committees of the Academic Senate (Distribute to Senate)

09.01.04.01 From Stephen Bragg, VP of Finance and Planning: Social Security Number Task Force Reports (To Administrative Affairs and Budget Committee)

09.01.04.02 From Board of Trustees: Invitation to Presidential Inaugural Ceremony (Distribute to Senate)

ADDENDUM:

09.07.04.01 From Senator Josh Rinker/SGA: Resolution Supporting the Establishment of the University Programming Board

09.07.04.02 From Senator Lane Crothers: Memo to Faculty Affairs Committee RE: Committee Activities and Issues Pending (Principles and Rules Governing Faculty Review Committee Activities)

IV. Proposed Agenda for Academic Senate Meeting of 9/15/04

Call to Order

Roll Call

Approval of Minutes of September 1, 2004

Chairperson's Remarks

Student Government Association President's Remarks

Administrators' Remarks

Committee Reports

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

Communications:

08.30.04.01 Powers and Responsibilities of the Committees of the Academic Senate (Senator Crothers)

08.24.04.02 Patriot Act Sense of the Senate Resolution (Senators op de Beeck and Reid)

09.01.04.02 Invitation to Presidential Inaugural Ceremony

Adjournment

V. Discussion:

09.07.04.01 SGA Resolution: Reorganization of Senate External Committees (To Rules Committee)

VI. Adjournment

