

Academic Senate Executive Committee Agenda-Revised
Monday, September 20, 2004
Hovey 419 Conference Room
4:00 P.M.

I. Call to Order

II. Approval of Executive Committee Minutes of September 7, 2004

III. Oral Communication:

09.16.04.01 From Steve Bragg: Fiscal Year 2006 Proposed Operating and Capital Requests To IBHE – Request for Addition of Presentation to Senate Agenda of September 29, 2004

IV. Distributed Communications:

09.08.04.01 From John Presley, Provost: Recommendations for Administrative Selection (Search Committee) Policy Revisions

09.08.04.02 From Larry Quane, Acting University Registrar: Incomplete Grade Permit Form - Online Procedure (To Academic Affairs Committee)

09.10.04.01 From Josie Evola, Acting Director, Office of Diversity and Affirmative Action: 2004-2005 Affirmative Action Plan

09.10.04.02 From ISU Faculty Members: Recommendations for Salary Increments for Tenure/Tenure Track Faculty

09.10.04.03 From John Presley, Provost: Recommendations for Salary Increments – Request for Addition of Presentation to Faculty Caucus Agenda of October 13, 2004

V. Proposed Agenda for Academic Senate Meeting of September 29, 2004
Call to Order

Roll Call

Approval of Minutes of September 15, 2004

Chairperson's Remarks

Fiscal Year 2006 Proposed Operating and Capital Requests To IBHE (Stephen Bragg, VP of Finance and Planning)

Student Government Association President's Remarks

Administrators' Remarks

Committee Reports

Information Item:

05.03.04.01 College of Arts and Sciences Bylaws (Rules Committee)

Communications:

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

Adjournment

VI. Discussion

VII. Adjournment