

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

I. Call to Order

II. Approval of Executive Committee Minutes of September 20, 2004

III. Oral Communication:

09.30.04.01 From Chika Nnamani, Student Affairs Division: Surveillance Equipment Installation Notification

IV. Distributed Communications:

09.24.04.01 From Provost Presley: Honorary Degree Committee – Request for Elections (On Senate Agenda of 10/13/04)

09.29.04.01 From Dean Cheryl Elzy: Policy on University Libraries – Request for Revisions (To Rules Committee)

V. Proposed Agenda for Academic Senate Meeting of October 13, 2004 (Meeting Cancelled)

Call to Order

Roll Call

Approval of Minutes of September 29, 2004

Chairperson's Remarks

Student Government Association President's Remarks

Administrators' Remarks

Committee Reports

IBHE-FAC Report

Action Items:

09.24.04.01 Honorary Degree Committee Elections:
■ Election of Senate Faculty Representative
■ Election of Senate Student Representative
■ Ratification of SGA Election of Student Representative

Communications:

09.30.04.01 Surveillance Equipment Installation Notification

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

Adjournment

VI. Discussion:

Academic Planning Committee – Academic Affairs Committee Membership

VII. Adjournment