

Academic Senate Executive Committee Agenda
Monday, October 18, 2004
Hovey 419 Conference Room
4:00 P.M.

I. Call to Order

II. Approval of Executive Committee Minutes of September 20 and October 4, 2004

III. Distributed Communications:

10.11.04.01 From Maggie Nelson, Parking and Transportation: Request for Election of Faculty Parking Board Representative

10.13.04.01 From Amy Mersinger, Enrollment Management: Academic Calendar 2009-2010 Draft (To Administrative Affairs Committee)

IV. Proposed Agenda for Academic Senate Meeting of October 27, 2004
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

Information Item:

09.25.03.01 University Curriculum Committee Policies and Procedures (Academic Affairs Committee)

Communications:

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

Adjournment

V. Discussion:

Promotion, Tenure and Sabbaticals – BOT Report Excerpt

VI. Adjournment