

**Academic Senate Executive Committee Agenda-Revised
Monday, November 1, 2004
Hovey 419 Conference Room
4:00 P.M.**

I. Call to Order

II. Approval of Executive Committee Minutes of October 18, 2004

III. Oral Communications:

10.18.04.01 From President Bowman: Approval of Senate Actions

IV. Distributed Communications:

10.19.04.01 External Committee Elections – Request for Athletic Council Faculty Representation

V. Proposed Agenda for Academic Senate Meeting of November 10, 2004

Call to Order

Roll Call

Approval of Minutes of October 27, 2004

Chairperson's Remarks

Student Government Association President's Remarks

Administrators' Remarks

Committee Reports

IBHE-FAC Report (Prof. Curt White)

Communications:


10.29.04.01 Patriot Act Resolution (Senators op de Beeck and Reid)

Adjournment

VI. Discussion

10.20.04.01 Patriot Act Resolution

VII. Adjournment



***Proposed Senate Faculty Caucus Agenda
November 10, 2004
(Immediately Following Senate Meeting)***

Call to Order

Approval of Faculty Caucus Minutes of October 15, 2004

Election of Athletic Council Faculty Representative

Adjournment