

**Academic Senate Executive Committee Agenda
Monday, November 29, 2004
Hovey 419 Conference Room
4:00 P.M.**

I. Call to Order

II. Approval of Executive Committee Minutes of November 1, 2004

III. Oral Communications:

Election of Executive Committee Faculty Representative (Senate Agenda 12/8/04)

IV. Distributed Communications:

11.05.04.01 From Provost Presley: Salary Increments for Promotion to Associate Professor (Faculty Caucus Agenda 12/8/04)

11.10.04.01 From Dan Hammel, Rules Committee: Mass Electronic Communications Policy-Revised (Senate Agenda 12/8/04)

11.11.04.01 Fact Book: Retention Percentages of New Full-Time Faculty and Staff – Fall 1996 through Fall 2004

11.12.04.04 From Nathalie op de Beeck: Dial-Up Internet Access Request (To Administrative Affairs Committee)

11.12.04.05 From Provost Presley: Distinguished Professor Designation (Senate Agenda 12/8/04)

11.12.04.06 From Tibor Gyires, University Review Committee: Faculty Review Committee Guidelines

11.18.04.01 From President Bowman: Approval of Senate Actions

11.19.04.01 From Jonathan Rosenthal/University Curriculum Committee: General Education Revisions Summary (Senate Agenda 12/8/04)

11.23.04.01 From Cheryl Young/Team Excellence Award Committee – Request for Nominations (Senate Agenda 12/8/04)

V. Proposed Agenda for Academic Senate Meeting of December 8, 2004

Call to Order

Roll Call

Approval of Minutes of November 10, 2004

Presentation:

11.19.04.01 General Education Revisions Summary (Prof. Jon Rosenthal)

Chairperson's Remarks

Student Government Association President's Remarks

Administrators' Remarks

Committee Reports

IBHE-FAC Report (Prof. Curt White)

***Action Item:
Election of Executive Committee Faculty Member***

***Information Item:
11.10.04.01 Mass Electronic Communications Policy (Rules Committee)***

***Communications:
Distinguished Professor Designation (Provost Presley)***

Team Excellence Awards – Request for Nominations

Adjournment

VI. Discussion

VII. Adjournment