

Academic Senate Executive Committee Agenda
Monday, January 31, 2005
Hovey 419 Conference Room
4:00 P.M.

I. Call to Order

II. Approval of Executive Committee Minutes of January 18, 2005

III. Distributed Communications:

01.19.05.01 From S. J. Chang: Proposal for the Establishment of University Korea Day (On Senate Agenda of 2/9/05)

11.16.01.05 From Ben Brockschmidt/Administrative Affairs Committee: Display of Flags on Campus Policy (On Senate Agenda of 2/9/05)

01.26.05.01 From Ben Brockschmidt/Administrative Affairs Committee: Tailgating Procedures within the University Alcohol Policy (On Senate Agenda of 2/9/05)

01.27.05.01 From Stan Ommen and Jamie Flores, Presidential Evaluation Committee for the Board of Trustees: Request to Solicit Commentary from the University Community for Presidential Evaluation (To Administrative Affairs Committee)

01.27.05.02 From Cynthia James: Recommendation for Mass Electronic Communication Policy

IV. Proposed Agenda for Academic Senate Meeting of February 9, 2005
Call to Order

Roll Call

Approval of Minutes of January 26, 2005

Chairperson's Remarks

Student Government Association President's Remarks

Administrators' Remarks

Committee Reports

IBHE-FAC Report

Information Items:

11.16.01.05 Display of Flags Policy (Administrative Affairs Committee)

01.26.05.01 Tailgating Procedures (Alcohol Policy, Pages 12-13)
(Administrative Affairs Committee)

Communications:

01.19.05.01 Sense of the Senate Resolution: Proposal for the Establishment of University Korea Day (Prof. S.J. Chang)

Adjournment

V. Discussion

VI. Adjournment

