

Academic Senate Executive Committee Agenda
Monday, February 28, 2005
Hovey 419 Conference Room
4:00 P.M.

I. Call to Order

II. Approval of Executive Committee Minutes of February 14, 2005

III. Distributed Communications:

02.21.05.01 From Nancy Lind, CAS Council: CAS Bylaws Revisions (To Rules Committee)

02.21.05.02 From Nicholas Anson, Student: E-Mail System Concern

02.24.05.01 From Jan Shane: University Service Awards – Call for Nominations (On Senate Agenda of 3/9/05)

From Gary McGinnis: Graduate Tuition Committee (Will forward by e-mail when available)

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

Roll Call

Approval of Minutes of February 23, 2005

Chairperson's Remarks

Student Government Association President's Remarks

Administrators' Remarks

Committee Reports

IBHE-FAC Report

Action Items:

02.10.05.02 Withdrawal from Course Policy Revisions (Academic Affairs Committee)

02.10.05.01 Distance Education Recommendations and Philosophy Statement (Academic Affairs Committee)

Communications:

02.24.05.01 University Service Awards 2005-2006 – Call for Nominations

Adjournment

V. Discussion

VI. Adjournment