

Academic Senate Executive Committee Agenda
Monday, May 2, 2005
Hovey 419 Conference Room
4:00 P.M.

I. Call to Order

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

III. Oral Communications

IV. Distributed Communications:

04.20.05.01 From Brent Paterson: Administrative Withdrawal and Involuntary Withdrawal Policies (To Academic Affairs Committee)

04.26.05.01 From Nancy Lind: CAS Bylaws Revisions (To Rules Committee)

2005-06 Senate Calendar (On Senate Agenda of 5/11/05)

2009-2010 Academic Calendar (On Senate Agenda of 5/11/05)

V. Proposed Agenda for Academic Senate Meeting of May 11, 2005:

Call to Order by Senate Vice Chairperson

Roll Call

Welcome to New Senators

Election of Senate Chairperson

****Nominated by Faculty Caucus on 4/27/05***

Election of Senate Secretary

****Nominated by Faculty Caucus on 4/27/05***

Election of Senate Executive Committee Faculty Representatives (4)

****Nominated by Faculty Caucus on 4/27/05***

Approval of Minutes of April 27, 2005

Chairperson's Remarks

Student Government Association President's Remarks

Administrators' Remarks

IBHE-FAC Report (Professor Curt White)

Information Item:

2005-2006 Senate Calendar

Advisory Items:

Academic Plan (Jan Shane, Associate Provost)

2009 – 2010 Academic Calendar (Executive Committee)

Communications:

Senate Discussion Continued: Trustee's Comments Regarding SEAC Activities

Adjournment

VI. Discussion

VII. Adjournment