

**Academic Senate Executive Committee Agenda-Revised
Monday, August 22, 2005
Hovey 419 Conference Room
4:00 P.M.**

I. Call to Order

II. Approval of Executive Committee Minutes of May 2, 2005

III. Oral Communications:

IV. Distributed Communications:

- 06.10.06.01 From Tammy Carlson: Proposed Pension Legislation (Senate Communication 8/31/05)**
- 07.01.05.01 From President Bowman: Advance Notice of Possibility of Surveillance Equipment Installation - 2005-06 (Senate Communication 8/31/05)**
- 07.12.05.01 From Steve Adams, Enrollment Management: Transfer Student Admission Proposal (Advisory to Senate 3/31/05)**
- 07.14.05.01 From Laurel Retzer, Athletics: Sport Schedule Updates (Advisory to Senate 8/31/05)**
- 07.19.05.01 From Priscilla Matthews: Panel of 10 Membership Eligibility (To Rules Committee)**
- 08.02.05.01 From Roslyn Wylie, 2004-05 Faculty Affairs Committee Chairperson: AFEGC Policy – Revised (To Faculty Affairs Committee)**
- 08.02.05.02 From Roslyn Wylie: Update on 2004-05 Faculty Affairs Committee Tasks (To Faculty Affairs Committee)**
- 08.15.05.01 From John Presley: Summative Evaluations for Administrators Schedule**
- 08.15.05.02 From Lane Crothers: Senate Committee Activities and Issues Pending List - Memo to Executive Committee**
- 08.15.05.03 From Senate Office: Matrix of Internal Committee Issues**
- 03.17.05.03 2004-05 Administrative Affairs Committee: Administrator Selection Committee Policy (March Draft)**
- 08.15.05.05 WILL FORWARD BY E-MAIL: Administrator Selection Committee Policy-Revised Draft from Crothers/Presley**
- 08.15.05.06 From Lane Crothers: Internal Committee Issues Pending – Memo to Academic Affairs Committee**
- 08.15.05.07 From Lane Crothers: Internal Committee Issues Pending – Memo to Administrative Affairs and Budget Committee**
- 08.15.05.08 From Lane Crothers: Internal Committee Issues Pending – Memo to Faculty Affairs Committee**
- 08.15.05.09 From Lane Crothers: Internal Committee Issues Pending – Memo to Planning and Finance Committee**

08.15.05.10 *From Lane Crothers: Internal Committee Issues Pending – Memo to Rules Committee*

ADDENDUM: 08.15.05.11 *From President Bowman: Comments concerning Administrative Selection (Search Committee) Policy*

**V. Proposed Agenda for Academic Senate Meeting of August 31, 2005:
Call to Order**

Roll Call

Approval of Minutes of May 11, 2005

Presentation: Green Team Report (Chuck Scott)

Chairperson's Remarks

Student Government Association President's Remarks

Administrators' Remarks

IBHE-FAC Report

Honorary Degree Selection Process (President Bowman)

Advisory Item:

07.14.05.02 *Sport Schedule Updates*

07.12.05.01 *Transfer Student Admission Proposal From Enrollment Management*

Communications:

06.10.06.01 *Proposed Pension Legislation*

07.01.05.01 *Advance Notice of Possibility of Surveillance Equipment Installation – 2005-06*

Adjournment

VI. Discussion

Approval of Student and Faculty Internal Committee Nominees

VII. Adjournment

*Proposed Faculty Caucus Agenda
August 31, 2005
Immediately Following Senate Meeting*

Call to Order

Approval of Faculty Caucus Minutes of April 27, 2005

Election of Campus Communications Faculty Representatives (Elect 2 – Terms 2005-06 and 2005-07)

Election of Academic Planning Committee Senate Faculty Representatives (Elect 3 - The three representatives must be members of different colleges; Terms 2004-2005)

Election of University Anniversary Steering Committee Faculty Representative (Term 2005-2007)

Election of CAS University Curriculum Committee Faculty Representative (Term 2005-08)

Confirmation of CTE Faculty Appointments

Adjournment