

Academic Senate Executive Committee Agenda
TUESDAY, September 6, 2005
Hovey 419 Conference Room
4:00 P.M.

I. *Call to Order*

II. *Approval of Executive Committee Minutes of August 22, 2005*

III. *Oral Communications:*

IV. *Previously Distributed Communications:*

- 03.17.05.03** *2004-05 Administrative Affairs Committee: Administrator Selection (Search Committee) Policy (March 2005 Draft) – Distributed in 8/22/05 Executive Committee Packets*
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- 08.15.05.05** *Administrator Selection (Search Committee) Policy-Revised Draft from Crothers/Presley (August 2005 Draft) – Distributed in 8/22/05 Executive Committee Packets*
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- 08.15.05.11** *From President Bowman: Comments Concerning Administrator Selection (Search Committee) Policy – Distributed at 8/22/05 Executive Committee Meeting*
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- 09.06.05.02** *From Lane Crothers: Administrator Selection Policy (September Draft – distributed at 9/6/05 Executive Committee Meeting)*

V. *Distributed Communications:*

- 08.30.05.01** *From Amy Roser: 2009-2010 Academic Calendar – Approved*
- 09.01.05.01** *From Brent Paterson: University Hearing Panel and SCERB Membership (Forward to Rules Committees??)*
- 09.01.05.02** *From Win Mahatanankoon: Membership on Senate*
- 09.01.05.01** *From Jan Shane: Academic Planning Committee Membership – Memo Requesting Executive Committee Discussion of Membership*
- 09.06.05.04** *From Jan Shane: Academic Planning Committee Membership – List of Members for Election*
- 09.01.05.02** *From Jon Rosenthal: University Curriculum Committee Membership*
- 09.01.05.03** *From Joe Blaney: Membership on Senate*
- 09.01.05.04** *From Amy Adkins: College of Education Comments Regarding Faculty Code of Ethics (Forward to Rules Committee-added to Rules Tasks)*

ADDENDUM:

- 09.06.05.01** *From Helen Mamarchev: Designees for Senate Internal Committees (Forward to Internal Committees)*
- 09.06.05.03** *From Lane Crothers: Powers and Responsibilities of Committees of the Academic Senate (Forward to Internal Committees)*

**I. Proposed Agenda for Academic Senate Meeting of September 14, 2005-Revised:
Call to Order**

Roll Call

Approval of Minutes of August 31, 2005

Chairperson's Remarks

Student Government Association President's Remarks

Administrators' Remarks

Committee Reports

IBHE-FAC Report

Action Item:

Election of Academic Senate Secretary

Election of Executive Committee Faculty Representative

Information Item:

09.06.05.02A Administrator Selection Policy (Executive Committee)

**Reference Document: 03.17.05.03 Administrator Selection Policy – March 2005 Draft from 2004-05
Administrative Affairs Committee**

Communications:

Adjournment

II. Discussion

III. Adjournment

**Proposed Faculty Caucus Agenda
September 14, 2005
Immediately Following Senate Meeting**

Call to Order

Approval of Faculty Caucus Minutes of August 31, 2005

09.06.05.04 Election of Academic Planning Committee Faculty Representatives

Election of Council on General Education Faculty Representatives

Adjournment