

**Academic Senate Executive Committee Agenda-Revised
September 19, 2005
Hovey 419 Conference Room
4:00 P.M.**

I. Call to Order

II. Approval of Executive Committee Minutes of September 6, 2005

III. Oral Communications:

09.15.05.01 From Barb Todd: Parking and Transportation Committee Request for Faculty Representatives (To Faculty Caucus Agenda of September 28, 2005)

IV. Distributed Communications:

***09.12.05.01 From Steve Adams: Enrollment Report Fall 2005
(Communication on Senate Agenda of September 28, 2005)***

***09.13.05.02 From John Presley: Salary, Promotion and Tenure Review FY06
(To Faculty Caucus Agenda of October 12, 2005)***

***09.13.05.03 From Kathy Taylor, COB: College of Business Bylaws-Revised
(To Rules Committee)***

***09.13.05.04 From Jan Shane, Associate Provost: Assessment Advisory
Council - Request for Senate Faculty Representative (To Faculty
Caucus Agenda of September 28, 2005)***

***09.14.05.01 From Vickie Carrell: University Commemorative Day Policy on
Review Cycle (To Administrative Affairs and Budget Committee)***

ADDENDUM:

***09.16.05.01 From Priscilla Matthews: ASPT Document Regarding Matters of Confidentiality and
Minority Reports (Distributed by E-Mail to Executive Committee)***

***09.16.05.02 From Priscilla Matthews: ASPT Calendar – Changes Approved by Senate 4/27/05 Which
Affect 2005-06 Evaluation Period (Distribute at Executive Committee Meeting)***

09.07.05.01 Administrator Selection Policy - September 2005 Draft 2

***V. Proposed Agenda for Academic Senate Meeting of September 28, 2005-Revised:
Call to Order***

Roll Call

Approval of Minutes of September 14, 2005

Chairperson's Remarks

Student Government Association President's Remarks

Administrators' Remarks

Committee Reports

IBHE-FAC Report

Action Item:

Information Item:

Communications:

***09.12.05.01 From Steve Adams: Enrollment Report Fall 2005
(Communication on Senate Agenda of September 28, 2005)***

Adjournment

VI. Discussion

VII. Adjournment

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***Proposed Faculty Caucus Agenda  
September 28, 2005  
Immediately Following Senate Meeting***

***Call to Order***

***Approval of Faculty Caucus Minutes of September 14, 2005***

***09.13.05.04 Election of Assessment Advisory Committee Senate Faculty Representative (1 Representative Term: 2005-07)***

***09.15.05.01 Election of Parking and Transportation Committee Faculty Representatives (2 Representatives Terms: 2005-07 and 2005-08)***

***Adjournment***