

**Academic Senate Executive Committee Agenda
Monday, October 3, 2005, 4:00 P.M.
Hovey 419 Conference Room**

I. Call to Order

II. Approval of Executive Committee Minutes of September 19, 2005

III. Oral Communications

IV. Distributed Communications:

- 04.21.05.01 From Vickie Carrell: Amplification Policy - Policy on Review Cycle (No Internal Committee Distribution – Senate Approved 4/27/05)***
- 09.21.05.02 From Vickie Carrell: Student Services Programs Policy - Policy on Review Cycle (Forward to SGA)***
- 09.21.05.03 From Vickie Carrell: Equitable Treatment of Students Participating in University Sponsored Events - Policy on Review Cycle (Forward to Academic Affairs Committee)***
- 09.21.05.05 From Stephen Bragg: Pension Commission - List of Members (Senate Communication Item 10/12/05)***
- 09.22.05.01 From Shane McCreery: Strand Diversity Achievement Award – Request for Nominees (Senate Communication Item 10/12/05)***
- 09.23.05.03 From Vickie Carrell: Creation of Policy – Policy on Review Cycle (Forward to Administrative Affairs Committee)***
- 09.23.05.04 From Vickie Carrell: Program Priorities Policy – Policy on Review Cycle (Forward to Planning and Finance Committee)***
- 09.26.05.01 From Mindy Mangialardi, Chair, AP Council and Martha Burk, Chair, Civil Service Council: Recommendations for Revisions to the Administrator Selection Policy***
- 11.16.05.12 From Peter Smith, Administrative Affairs Committee: Solicitation Policy – No Revisions (Excerpt from 3/24/04 Senate Minutes Attached) (Information Item 10/12/05)***
- 09.29.05.01 From Dan Holland, Rules Committee: Panel of 10 Membership and Functions – Blue Book Revisions (Action Item 10/12/05)***
- 09.29.05.02 Administrator Selection and Search Policies – September 2005 Draft 4 (Action Item 10/12/05)***

***V. Proposed Agenda for Academic Senate Meeting of October 12, 2005:
Call to Order***

Roll Call

Approval of Minutes of September 28, 2005

Chairperson's Remarks

Student Government Association President's Remarks

Administrators' Remarks

Committee Reports

IBHE-FAC Report

Action Items:

09.29.05.01 Panel of 10 Membership and Functions – Blue Book Revisions (Rules Committee)

09.29.05.02 Administrator Selection and Search Policies – September 2005 Draft 4 (Senate Executive Committee)

NOTE: September 2005 Draft 3 was distributed in the Senate Packets of 9/28/05.

Information Item:

*11.16.05.12 Solicitation Policy – No Revisions (Administrative Affairs Committee)
(Excerpt from 3/24/04 Senate Minutes Attached)*

Communications:

09.21.05.05 Pension Commission - List of Members

09.22.05.01 Strand Diversity Achievement Award – Request for Nominees

Adjournment

VI. Discussion

VII. Adjournment

*Proposed Faculty Caucus Agenda
October 12, 2005*

Call to Order

Approval of Faculty Caucus Minutes of September 28, 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)

ADDENDUM: 10.03.05.01 From Provost Presley: Faculty Compensation Adjustment

Executive Session:

09.13.05.02 Salary, Promotion and Tenure Review – FY06 (Provost)

Adjournment