

**Academic Senate Executive Committee Agenda-REVISED
Monday, October 31, 2005, 4:00 P.M.
Hovey 419 Conference Room**

I. Call to Order

II. Approval of Executive Committee Minutes of October 3, 2005

III. Oral Communications

IV. Distributed Communications:

- 09.14.05.01 From Administrative Affairs Committee: University Commemorative Day Policy – No Revisions (Senate Information Item on 11/9/05)***
- 09.23.05.03 From Administrative Affairs Committee: Creation of Policy Policy – No Revisions (Senate Information Item on 11/9/05)***
- 10.13.05.01 From Rules Committee: CAS Bylaws – Revised (Senate Information Item on 11/9/05)***
- 10.13.05.02 From Amy Roser, Enrollment Management: Herb Sanders Award for Outstanding Academic Advisement – Request for Nominations (Senate Communication Item 11/9/05)***
- 10.14.05.01 From Angelo Capperella: Trustee Bergman’s Company Incident: Oil Spill (Senate Communication Item 11/9/05)***
- 10.17.05.01 From Angelo Capperella: SEAC Petitioning for Removal of Trustee Bergman (Senate Communication Item 11/9/05)***
- 10.24.05.01 From Jan Shane: Academic Standards Committee on Teaching Policy (Senate Information Item 11/9/05)***
- 10.25.05.01 From Jonathan Rosenthal: Baccalaureate Degree Document – Revised (Forward to Academic Affairs Committee)***
- 10.27.05.01 From Academic Affairs Committee: 124-Hour Limitation for Undergraduate Degree Programs – Revisions to Baccalaureate Degree Document (Senate Information Item on 11/9/05)***
- 10.28.05.01 From Provost Presley: Faculty Salary Increment Memo (Senate Communication Item on 11/9/05)***

Proposed Agenda for Academic Senate Meeting of November 9, 2005:

Call to Order

Roll Call

Approval of Minutes of October 12, 2005

Chairperson's Remarks

Student Government Association President's Remarks

Administrators' Remarks

Committee Reports

IBHE-FAC Report

Information Items:

10.13.05.01 CAS Bylaws – Revised (Rules Committee)

10.31.05.01 COB Bylaws – Revised (Rules Committee)

10.27.05.02 124-Hour Limitation for Undergraduate Degree Programs – Revisions to Baccalaureate Degree Document (Academic Affairs Committee)

09.14.05.01 University Commemorative Day Policy – No Revisions (Administrative Affairs Committee)

09.23.05.03 Creation of Policy Policy – No Revisions (Administrative Affairs Committee)

10.24.05.01 Academic Standards Committee on Teaching Policy – Deletion of Policy (Executive Committee)

Communications:

10.13.05.02 Herb Sanders Award for Outstanding Academic Advisement – Request for Nominations

10.14.05.01 Trustee Bergman's Company Incident: Oil Spill (From Angelo Capperella)

10.17.05.02 SEAC Petitioning for Removal of Trustee Bergman From Angelo Capperella)

10.28.05.02 Faculty Salary Increment Memo (Provost Presley)

Documents approved by the Academic Senate or the Faculty Caucus, with subsequent final approval by President Bowman on October 31, 2005:

Senate Actions August 31, 2005 – October 21, 2005

***09.29.05.02A Administrator Selection and Search Committee Policy
Approved by the Academic Senate on 10/12/05***

***09.23.05.05 Faculty Associates Code of Ethics – Revised
Approved by the Academic Senate on 9/28/05***

***09.16.05.01 Revision to ASPT Document Regarding Matters of Confidentiality and
Minority Reports
Approved by the Senate Faculty Caucus on 9/28/05***

***11.16.05.12A Solicitation Policy – Revised
Approved by the Academic Senate on 10/12/05***

***09.29.05.01 Administrative Selection Committee – Panel of 10 Membership –
Revised
Approved by the Academic Senate on 10/12/05***

***10.03.05.01 Faculty Compensation Adjustment Plan
Approved by the Senate Faculty Caucus on 10/12/05***

10.06.05.01 M.S. in College Student Personnel Administration
Approved by the Academic Senate on the Consent Agenda on 10/21/05.
Document on Senate website at: [/consent.html](#)

Adjournment

V. Discussion

VI. Adjournment