

**Academic Senate Executive Committee Agenda-Revised
Monday, November 28, 2005, 4:00 P.M.
Hovey 419 Conference Room**

I. Call to Order

II. Approval of Executive Committee Minutes of October 31, 2005

III. Oral Communications

IV. Distributed Communications:

- 11.01.05.01 From Amy Roser: Academic Calendar for 2010-2011 (Forward to Administrative Affairs Committee)**
- 11.01.05.02 From Bruce Hawkins, URC: Revisions to ASPT Document Regarding CFSC Reporting Requirements (Faculty Caucus Agenda of 12/7/05)**
- 11.04.05.01 From Provost Presley: Selection of Distinguished Professors (Senate Faculty Caucus Executive Session 12/7/05)**
- 11.09.05.01 From Paul Borg, Academic Affairs Committee: Equitable Treatment of Students Policy-Revised (Senate Information Item on 12/7/05)**
- 11.10.05.01 From Chris DeSantis, Administrative Affairs Committee: Grading Practice – Plus/Minus Recommendations (Distribute to Academic Affairs Committee?)**
- 11.10.05.02 From Chuck McGuire, Office of the Provost: Employment in Excess of Full-Time Employment (Distribute to Administrative Affairs Committee?)**
- 11.10.05.03 From Chuck McGuire, Office of the Provost: Secondary/Outside Employment (Forward to Administrative Affairs Committee)**
- 11.10.05.04 From Chuck McGuire, Office of the Provost: Classroom Disruption Policy (Forward to Academic Affairs Committee)**
- 11.28.05.01 From Nathalie op de Beeck: Sense of the Senate Resolution – Trustee Bergman**

V. Proposed Agenda for Academic Senate Meeting of December 7, 2005:

Call to Order

Roll Call

Approval of Minutes of November 9, 2005

Chairperson's Remarks

Student Government Association President's Remarks

Administrators' Remarks

Committee Reports

IBHE-FAC Report

Advisory Items:

11.10.05.02 Employment in Excess of Full-Time Employment Policy (Provost)

11.10.05.03 Secondary/Outside Employment Policy (Provost)

11.10.05.04 Classroom Disruption Policy – Draft (Provost)

Action Items:

10.13.05.01 CAS Bylaws – Revision 1 (Rules Committee)

***11.03.05.01 CAS Bylaws – Revision 2 (Rules Committee)
(Will come forward as one document)***

09.14.05.01 University Commemorative Day Policy – No Revisions (Administrative Affairs Committee)(In Senate Packets of 11/9/05)

09.23.05.03 Creation of Policy Policy (Administrative Affairs Committee)

Information Items:

11.09.05.01 Equitable Treatment of Students Policy-Revised (Academic Affairs Committee)

11.29.05.01 Library Policy (Rules Committee)

Communications:

11.28.05.01 Sense of the Senate Resolution – Trustee Bergman (Senators op de Beeck and Fowles)

Adjournment

VI. Discussion

VII. Adjournment

***PROPOSED ACADEMIC SENATE FACULTY CAUCUS AGENDA
December 7, 2005***

Call to Order

Approval of Faculty Caucus Minutes of October 12, 2005

11.01.05.02 University Review Committee Revisions to ASPT Document Regarding CFSC Reporting Requirements

Executive Session:

Distinguished Professor Recommendations

Adjournment