

**Academic Senate Executive Committee Agenda**

**TUESDAY, January 17, 2006, 4:00 P.M.**

**Hovey 419 Conference Room**

**I. *Call to Order***

**II. *Approval of Executive Committee Minutes of November 28, 2005***

**III. *Oral Communications***

**IV. *Distributed Communications:***

- 11.10.05.01** *From Chris DeSantis: Grade Reporting Recommendations for Revisions (Executive Committee agreed on 11/28/05 to discuss again on 1/17/06)*
- 12.15.05.01** *From Steve Adams: Reinstatement and Dismissal Proposed Catalog Revisions (Forward to Academic Affairs Committee)*
- 01.03.06.02** *From Paul Borg/Academic Affairs Committee: Administrative Withdrawal and Involuntary Withdrawal Policies – Revised (Senate Information Item on 1/25/06)*
- 01.03.06.03** *From Paul Borg/Academic Affairs Committee: Baccalaureate Degree Document – Revised (Senate Information Item on 01/25/06)*
- 01.03.06.04** *From Amy Roser: Academic Calendar 2010-2011 Draft – Revised (Forward to Administrative Affairs Committee)*
- 01.06.06.01** *From John Presley, Provost: CLEP Policy Proposed Revisions (Forward to Academic Affairs Committee)*
- 01.10.06.01** *From Gary McGinnis: Honorary Degree Committee – Request for the Election of Faculty and Student Representatives*
- 01.17.06.01** *From Sue Atkenson: School Break Schedule Concerns*

**V. *Proposed Agenda for Academic Senate Meeting of January 25, 2006:***

**PLEASE NOTE MEETING LOCATION:  
CIRCUS ROOM, BONE STUDENT CENTER**

***Call to Order***

***Roll Call***

***Approval of Minutes of December 7, 2005***

***Chairperson's Remarks***

***Student Government Association President's Remarks***

***Administrators' Remarks***

- ***President Al Bowman***
- ***Provost John Presley***
- ***Vice President of Student Affairs Helen Mamarchev***
- ***Vice President of Finance and Planning Steve Bragg***

**Committee Reports**

- **Academic Affairs Committee: Senator Borg**
- **Administrative Affairs and Budget Committee: Senator Smith**
- **Faculty Affairs Committee: Senator DeSantis**
- **Planning and Finance Committee: Senator Burk**
- **Rules Committee: Senator Holland**

**IBHE-FAC Report**

**Action Items:**

**09.14.05.01** **University Commemorative Day Policy – (Administrative Affairs Committee) (Information Item on 11/09/05)**  
**NOTE: No revisions received as yet from Administrative Affairs Committee.**

**09.23.05.03** **Creation of Policy Policy (Administrative Affairs Committee) (Information Item on 11/09/05)**  
**NOTE: No revisions received as yet from Administrative Affairs Committee.**

**Information Items:**

**01.03.06.02** **Administrative Withdrawal and Involuntary Withdrawal Policies – Revised (Academic Affairs Committee)**

**01.03.06.03** **Baccalaureate Degree Document – Revised (Academic Affairs Committee)**

**Communications:**

**11.28.05.01** **Sense of the Senate Resolution – Trustee Bergman (Senators op de Beeck and Fowles) (Communication on 12/7/05; Documents from Angelo Capperella in Senate Packets of 11/9/05)**  
**NOTE: No revisions received as yet from Senators op de Beeck and Fowles.**

**Documents Approved by President Bowman on January 5, 2006**

**10.31.05.01** **COB Bylaws – Revised**  
Senate Approved on November 9, 2005

**10.27.05.01** **124-Hour Limitation for Undergraduate Degree Programs Policy**  
The Senate approved the policy, as well as the Academic Affairs Committee's request to append the policy to the Baccalaureate Degree Document, on November 9, 2005.

**10.24.05.01** **Academic Standards Committee on Teaching Policy-Deletion**  
Senate approved policy deletion on November 9, 2005.

**11.29.05.02** **CAS Bylaws-Revised**  
Senate approved on December 7, 2005.

**11.09.05.01** **Equitable Treatment of Students Policy-Revised**  
Senate approved on December 7, 2005.

**11.29.05.01** **Library Policy-Revised**  
Senate approved on December 7, 2005.

**11.01.05.02** **University Curriculum Committee Revisions to ASPT Document Regarding CFSC Reporting Requirements**  
Faculty Caucus approved on December 7, 2005.

**Advisory to the Senate on December 7, 2005:**

**11.10.05.02      Employment in Excess of Full Time Appointment Policy**

**11.10.05.03      Secondary/Outside Employment Policy**

**11.10.05.04      Classroom Disruption Policy-Draft**

**12.01.05.01      Sabbatical Leave Policy**

**On December 16, 2005, the Senate approved the following curricular proposals on its web-based Consent Agenda:**

**Marketing Sequences (2):**

Integrated Marketing Communication Sequence Proposal

Professional Sales Sequence Proposal

**Music Education Minor Deletion**

Curricular proposals are available on the Senate website at: </consent.html>

*Adjournment*

*I.      Discussion*

*II.     Adjournment*

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*Proposed Faculty Caucus Agenda  
January 25, 2006*

*Call to Order*

*Approval of Faculty Caucus Minutes of December 7, 2005*

*Panel of Ten: Election of Milner Tenured Faculty Replacement*

*01.10.06.01    Honorary Degree Committee: Nomination of Faculty Member*

*NOTE: Election of faculty nominee and ratification of student nominee will be conducted by Full Senate, per committee guidelines, on 2/8/06.*

*Adjournment*