

**Academic Senate Executive Committee Agenda  
February 13, 2006, 4:00 P.M.  
Hovey 419 Conference Room**

***I. Call to Order***

***II. Approval of Executive Committee Minutes of January 30, 2006***

***III. Oral Communications***

***IV. Distributed Communications:***

***01.20.06.02 From Farzaneh Fazel: Fall Semester Break/Winter Interim Courses  
(Distributed to Executive Committee 1/30/06 and 2/13/06)***

***01.30.06.01 From Chris DeSantis: University Writing Examination Board Questions  
(Distributed to Executive Committee 1/30/06 and 2/13/06)***

***02.01.06.01 From Robert Dean, Director of Lab Schools: 2004 Annual Report for Laboratory Schools  
(Copies Available Upon Request)***

***02.10.06.02 From Chris DeSantis: Distinguished Professor Policy Questions***

***02.10.06.01 From Peter Smith/Administrative Affairs and Budget Committee: Presidential Commentary  
Report (Not yet received; will forward by e-mail)***

***V. Proposed Agenda for Academic Senate Meeting of February 22, 2006:***

***Call to Order***

***Roll Call***

***Approval of Minutes of February 8, 2006***

***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 Item:***

***Information Item:***

***Communications:***

***Documents Pending Approval by President Bowman:  
(Submitted for Approval on February 9, 2006)***

***01.27.06.02      Baccalaureate Degree Document – Revised (Academic Affairs Committee)***  
Academic Senate Approved on February 8, 2006

***01.27.06.03      KNR Teacher Education Sequence Leading to a 6-12 Certificate Deletion***  
Academic Senate Approved on the Consent Agenda on February 6, 2006

***01.03.06.01      Foreign Languages Integrated B.A./M.A Program***  
Academic Senate Approved on the Consent Agenda on January 31, 2006

***Adjournment***

***VI. Discussion***

***VII. Adjournment***