

**Academic Senate Executive Committee Agenda
February 27, 2006, 4:00 P.M.
Hovey 419 Conference Room**

I. Call to Order

II. Approval of Executive Committee Minutes of February 13, 2006

III. Oral Communications:

02.27.06.02 From Paul Borg/Academic Affairs Committee: Committee's Comments on Proposed Catalog Revisions to Reinstatement Policies and Procedures

02.27.06.03 From Paul Borg/Academic Affairs Committee: CLEP Policy Proposed Revisions – Request from Committee for Placement on Senate Agenda as Information Item

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)**

**02.10.06.02 From Chris DeSantis: Distinguished Professor Policy Questions
(Distributed to Executive Committee 2/13/06)**

02.21.06.01 From Jan Paterson: Proposals for Revisions to Student Center Policy and Programming Boards

02.27.06.01 From Chris DeSantis/Faculty Affairs Committee: Faculty Retention Report

02.27.06.04 From Brent Paterson: Administrative Withdrawal/Involuntary Withdrawal Policies - Revised

V. Proposed Agenda for Academic Senate Meeting of March 8, 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

Information Items:

02.27.06.01 Faculty Retention Report (Faculty Affairs Committee)

11.10.05.04 Classroom Disruption Policy (Academic Affairs Committee)

02.27.06.04 Administrative Withdrawal/Involuntary Withdrawal Policies – Revised (Academic Affairs Committee)

Communications:

Documents Pending Approval by President Bowman:

Documents submitted to the President for approval on January 27 and February 9, 2006 are still pending approval. No additional documents have been submitted.

Adjournment

VI. Discussion

VII. Adjournment