

**Academic Senate Executive Committee Agenda  
March 20, 2006, 4:00 P.M.  
Hovey 419 Conference Room**

**I. Call to Order**

**II. Approval of Executive Committee Minutes of February 27, 2006**

**III. Oral Communications**

**01.30.06.01 From Nathalie op de Beeck: Follow up on University Writing Exam Questions**

**IV. Distributed Communications:**

**02.28.06.01 From Michael Dicker: Concerns RE: Use of Electronic Devices in Classrooms**

**03.02.06.01 From Jan Shane: Academic Program Review Reports – Available at Milner Library**

**03.07.06.01 From Lane Crothers/Provost Presley: Academic Freedom, Ethics and Grievance Committee Policies and Procedures – Revised**

**03.20.06.01 From Paul Borg, Academic Affairs Committee: Administrative Withdrawal Policy-Revised (Senate Action Item 3/29/06)**

**V. Proposed Agenda for Academic Senate Meeting of March 29, 2006:**

**Call to Order**

**Roll Call**

**Approval of Minutes of March 8, 2006**

**Guest Speaker: Representative Dan Brady**

**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:**

***11.10.05.04 Classroom Disruption Policy (Academic Affairs Committee)***

***03.20.06.01 Withdrawal Policy-Administrative and Involuntary (Academic Affairs Committee)***

***Communications:***

***Adjournment***

***I. Discussion***

***II. Adjournment***