

Academic Senate Executive Committee Agenda-REVISED
Monday, April 17, 2006, 4:00 P.M.
Hovey 419 Conference Room

I. Call to Order

II. Approval of Executive Committee Minutes of April 3, 2006

III. Oral Communications

04.07.06.01 From Jan Shane: Request to Place Academic Plan as Advisory Item on Senate Agenda of April 26, 2006

IV. Distributed Communications:

04.04.06.01 From Ira Schoenwald: Faculty Ombudsperson Midterm Report (Senate Advisory Item 4/26/06)

04.11.06.01 From Peter Smith, Administrative Affairs Committee: Administrator Evaluation Policy – No Revisions (Senate Information Item 4/26/06)

ADDENDUM: 04.14.06.01 From Peter Smith, Administrative Affairs Committee: Academic Calendar for 2010-2011-Revised (Senate Advisory Item 4/26/06)

ADDENDUM: 04.14.06.02 From Martha Burk, Planning and Finance Committee: Institutional Goals and Priorities Report (Senate Information Item 4/26/06)

V. Proposed Agenda for Academic Senate Orientation and Meeting of April 26, 2006:

Academic Senate Orientation
Founders Suite

5:30 p.m. Reception

5:45 p.m. Introduction to the Academic Senate

6:15 p.m. Faculty Caucus:
Nomination of Senate Chairperson
Nomination of Senate Secretary
Nomination of Executive Committee Faculty Representatives

Academic Senate Meeting
Old Main Room
7:00 p.m.

Call to Order

Roll Call

Approval of Minutes of April 12, 2006

Recognition of Members Leaving the Senate

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:

***Election of Representatives to Panel of 10 and AFEGC
(Vitae distributed to Senate on April 12, 2006)***

Information Items:

04.11.06.01 Administrator Evaluation Policy (Administrative Affairs Committee)

ADDENDUM: 04.14.06.02 Institutional Goals and Priorities Report (Planning and Finance Committee)

Advisory Items:

Academic Plan (Jan Shane, Associate Provost)

04.04.06.01 Faculty Ombudsperson Midterm Report (Faculty Affairs Committee)

ADDENDUM: 04.14.06.01 Academic Calendar for 2010-2011-Revised (Administrative Affairs Committee)

Communications:

Adjournment

VI. Discussion

VII. Adjournment

***Proposed Faculty Caucus Agenda
April 26, 2006***

Call to Order

Approval of Faculty Caucus Minutes of April 12, 2006

Election of Faculty Representatives for Academic Senate External Committees (Rules Committee)

Election of Campus Communications Committee Senate Representative (Term: 2006-2008)

Election of Council for Teacher Education Senate Representative (Term: 2006-07)

Adjournment