

**Academic Senate Executive Committee Agenda
Monday, May 1, 2006, 4:00 P.M.
Hovey 419 Conference Room**

I. Call to Order

II. Approval of Executive Committee Minutes of April 17, 2006

***III. Oral Communications:
Procedure for Seating of New Senate***

***IV. Distributed Communications:
Executive Committee and Senate Meeting Schedule for 2006-2007***

***V. Proposed Agenda for Academic Senate of Meeting of May 10, 2006:
Call to Order by Senate Vice Chairperson***

Seating of New Senate

Roll Call

Approval of Minutes of April 26, 2006

Election of the Senate Chairperson

Election of the Senate Secretary

Election of Members of Senate Executive Committee

Guest Speaker: Sheahon Zenger, Athletic Director

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 Item:

Approval of Senate Calendar for 2006-2007

Communications:

Adjournment

VI. Discussion

VII. Adjournment

*Proposed Faculty Caucus Agenda
May 10, 2006
Immediately Following the Senate Meeting*

Call to Order

Approval of Faculty Caucus Minutes of April 26, 2006

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

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

Election of CAS Social Sciences Faculty Liaison

Adjournment