

**Academic Senate Executive Committee Agenda
Monday, August 21, 2006, 4:00 P.M.
Hovey 419 Conference Room**

I. Call to Order

II. Approval of Executive Committee Minutes of May 1, 2006

III. Oral Communications

IV. Distributed Communications:

07.28.06.01 From Sally Parry, CAS Associate Dean: General Education Revised Outcomes

***06.05.06.01 From Doug Hesse: Honors Comprehensive Report 2004-2006
(Copies Available Upon Request)***

06.30.06.01 From President Bowman: Use of Surveillance Equipment Notification

***07.18.06.01 From Deb Smitley, Planning and Research: Performance Report Appendix for FY2006
(Copies Available Upon Request)***

***07.26.06.01 From President Bowman: Institutional Goals and Priorities Report – Request for
Recommendations***

08.02.06.01 From Provost Presley: Response to Institutional Goals and Priorities Report

***08.07.06.01 From Dianne Ashby, University Advancement: Response to Institutional Goals and Priorities
Report***

***08.11.06.01 From Lane Crothers: Memo to Internal Committees – Powers and Responsibilities of
Committees of the Academic Senate***

***08.14.06.01 From Lane Crothers: Memo to Executive Committee – Internal Committee Functions, Per
Blue Book, and Issues Pending***

08.14.06.02 From President Bowman: University's Sesquicentennial Celebration

08.16.06.01 From Academic Senate Office: Recommendations for Blue Book Revisions

***08,16.06.02 From Academic Senate Office: Recommendations for Revisions to Internal Committees
Functions***

V. Proposed Agenda for Academic Senate of Meeting of August 30, 2006:

Call to Order

Roll Call

Approval of Minutes of May 10, 2006

Chairperson's Remarks

Student Government Association President's Remarks

Administrators' Remarks

- *President Al Bowman*
- *Provost John Presley*
- *Vice President of Student Affairs Steve Adams*
- *Vice President of Finance and Planning Steve Bragg*

IBHE-FAC Report

Advisory:

08.11.06.01 Powers and Responsibilities of Committees of the Academic Senate (Executive Committee)

08.14.06.01 Internal Committee Functions, Per Blue Book, and Issues Pending (Executive Committee)

Honorary Degree Recipient Recommendation (President Bowman)

Communications

Adjournment

VI. Discussion

VII. Adjournment

*Proposed Faculty Caucus Agenda
August 30, 2006
Immediately Following the Senate Meeting*

Call to Order

Approval of Faculty Caucus Minutes of May 10, 2006

Election of University Curriculum Committee Faculty Representatives

Election of Council for General Education Faculty Representatives

Adjournment