

**Academic Senate Executive Committee Agenda**  
**WEDNESDAY, September 6, 2006, 4:00 P.M.**  
**Hovey 419 Conference Room**

***I. Call to Order***

***II. Approval of Executive Committee Minutes of August 21, 2006***

***III. Oral Communications***

***IV. Distributed Communications:***

- 06.05.06.01 From Doug Hesse: Honors Comprehensive Report (Previously submitted to Executive Committee 8/21/06)***
- 08.22.06.01 From Provost Presley: Nomination Process for Distinguished Professor (Advisory Item 9/13/06)***
- 08.31.06.01 From Dianne Ashby, University Advancement: University Advancement News (Advisory Item 9/13/06)***
- 08.31.06.02 From President Bowman: 2006 SECA Campaign (Advisory Item 9/13/06)***

***V. Proposed Agenda for Academic Senate of Meeting of September 13, 2006:***

***Call to Order***

***Roll Call***

***Approval of Minutes of August 30, 2006***

***Presentation: University's Sesquicentennial Celebration (Carol Struck, University Advancement)***

***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***

***Committee Reports***

***IBHE-FAC Report***

***Advisory:***

- 08.22.06.01 Nomination Process for Distinguished Professor (Provost Presley)***
- 08.31.06.01 University Advancement News***
- 08.31.06.02 2006 SECA Campaign (President Bowman)***

*Communications*

*Adjournment*

**VI. Discussion**

**VII. Adjournment**