

**Academic Senate Executive Committee Agenda
Monday, September 18, 2006, 4:00 P.M.
Hovey 419 Conference Room**

I. Call to Order

II. Approval of Executive Committee Minutes of September 6, 2006

III. Oral Communications

IV. Distributed Communications:

09.05.06.01 From Carlyn Morenus: University Curriculum Committee Annual Report (To Academic Affairs Committee)

09.06.06.01 From Provost Presley: FY07 Salary, Promotion and Tenure Review with Faculty Caucus (Faculty Caucus Executive Session 10/11/06)

09.08.06.01 From John Davenport: Parents Association Board Awards Availability (To Academic Senate 10/11/06)

V. Proposed Agenda for Academic Senate of Meeting of September 27, 2006:

Call to Order

Roll Call

Approval of Minutes of September 13, 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***

Committee Reports

- Academic Affairs Committee Chairperson, Senator Borg***
- Administrative Affairs and Budget Committee Chairperson, Senator Kalter***
- Faculty Affairs Committee Chairperson, Senator Preston***
- Planning and Finance Committee Chairperson, Senator Parette***
- Rules Committee Chairperson, Senator Holland***

IBHE-FAC Report

Advisory:

09.08.06.01 Parents Association Board Awards Availability

Communications

Adjournment

VI. Discussion

VII. Adjournment