

**Academic Senate Executive Committee Agenda
Monday, October 2, 2006, 4:00 P.M.
Hovey 419 Conference Room**

I. Call to Order

II. Approval of Executive Committee Minutes of September 18, 2006

III. Oral Communications

IV. Distributed Communications:

- 09.20.06.01 From Jeff Wood, Interim Dean, CAST: Response to 2006 Institutional Goals and Priorities Report (Distributed to Planning and Finance Committee)**
- 09.27.06.01 From President Bowman: State and University Employees Combined Appeal (SECA) Memo (Senate Communication 10/11/06)**
- 10.02.06.01 From Academic Affairs Committee: Response from Academic Affairs Committee re: General Education Outcomes (Forward to Sally Parry, CGE)**
- 10.02.06.02 From Academic Affairs Committee: Response from Academic Affairs Committee re: Nurse Leader Sequence's Removal from Consent Agenda (Senate Information Item 10/11/06)**
- 10.02.06.03 From Planning and Finance Committee: Program Priorities Policy (Policy on Review Cycle) (Senate Information Item 10/11/06)**

V. Proposed Agenda for Academic Senate of Meeting of October 11, 2006:

Call to Order

Roll Call

Approval of Minutes of September 13, 2006

Presentation: Foundation Board Report (Prof. Joe Armstrong)

Presentation: Capital Budget Request (Richard Runner, Steve Bragg)

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*

Information Items:

10.02.06.03 Program Priorities Policy (Policy on Review Cycle) (Planning and Finance Committee)

10.02.06.02 Response from Academic Affairs Committee re: Nurse Leader Sequence's Removal from Consent Agenda (Academic Affairs Committee)

09.25.06.02 Clinical Nurse Leader Sequence – Graduate Curriculum Proposal

Communications:

09.08.06.01 Parents Association Board Awards Availability (President Bowman)

09.27.06.01 State and University Employees Combined Appeal (SECA) Memo (President Bowman)

Adjournment

VI. Discussion

VII. Adjournment