

**Academic Senate Executive Committee Agenda-Revised
Monday, October 16, 2006, 4:00 P.M.
Hovey 419 Conference Room**

I. Call to Order

II. Approval of Executive Committee Minutes of October 2, 2006

III. Oral Communication:

10.10.06.02 From Senate Office: University Writing Board Membership

IV. Distributed Communications:

10.04.06.01 From Mark Walbert: Associate Vice President for Technology: Summary of Information Technology Mission and Goals (Senate Presentation 11/8/06)

10.06.06.01 From Dianne Ashby: Old Main Bell Ceremony – Request for Nominations (Senate Communication 10/25/06)

10.09.06.01 From Provost Presley: Distinguished Professor Nominees (Faculty Caucus Agenda of 12/6/06)

10.11.06/01 From Amy Roser, Enrollment Management: Herb Sanders Award for Outstanding Academic Advisement – Call for Nominations (Senate Communication 10/25/06)

10.12.06.01 From Amy Roser, Enrollment Management: Academic Calendar 2011-2012 Draft (To Administrative Affairs Committee)

10.13.06.01 From Paul Borg, Academic Affairs Committee: General Student Policy (Senate Information Item 10/25/06)

10.13.06.02 From Sarah Jome, International Studies: Immigration Updates (Senate Communication 10/25/06)

V. Proposed Agenda for Academic Senate of Meeting of October 25, 2006:

Call to Order

Roll Call

Approval of Minutes of October 11, 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*

Information Item:

10.13.06.01 General Student Policy (Academic Affairs Committee)

Communications:

10.06.06.01 Old Main Bell Ceremony – Request for Nominations

10.11.06/01 Herb Sanders Award for Outstanding Academic Advisement – Call for Nominations

10.13.06.02 International Studies Immigration Updates

Adjournment

I. Discussion

II. Adjournment