

**Academic Senate Executive Committee Agenda
Monday, October 30, 2006, 4:00 P.M.
Hovey 419 Conference Room**

I. Call to Order

II. Approval of Executive Committee Minutes of October 16, 2006

III. Oral Communications

IV. Distributed Communications:

***10.16.06.01 From Susan Kalter: Recruitment and Retention of Minority Students
(To Academic Affairs Committee)***

10.23.06.01 From Provost Presley: Salary Enhancement Program (Faculty Caucus Agenda of 11/8/06)

***10.24.06.01 From University College: University College General Information (Senate Communication
Item 11/8/06)***

V. Proposed Agenda for Academic Senate of Meeting of November 8, 2006:

Call to Order

Roll Call

Approval of Minutes of October 11, 2006

Presentation: Information Technology Strategic Plan 2007-2010 (Mark Walbert, Associate VP of Technology)

Chairperson's Remarks

Student Body 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

10.24.06.01 University College General Information

Adjournment

VI. Discussion

VII. Adjournment