

**Academic Senate Executive Committee Agenda
Monday, November 27, 2006, 4:00 P.M.
Hovey 419 Conference Room**

I. Call to Order

II. Approval of Executive Committee Minutes of October 30, 2006

III. Oral Communications

Distributed Communications:

- 10.09.06.01 From Provost Presley: Selection of Distinguished Professors
(Previously distributed to Executive Committee 10/16/06 – Faculty Caucus Executive Session
Item 12/6/06)***
- 11.08.06.01 From Provost Presley: Salary Adjustments for Promotion and Rank (Senate Faculty Caucus
Item 12/6/06)***
- 11.11.06.01 From Steve Adams, Vice President for Student Affairs: Campus Dining Plan for 2007-08
Draft (Senate Advisory Item 12/6/06)***
- 11.12.06.01 From Mike Plantholt/University Review Committee: ASPT Policies for CFSC Reporting
Requirements-Revised (Senate Faculty Caucus Item 12/6/06)***
- 11.14.06.01 From Ross Richards, Student Body President/Student Government Association: University
Writing Exam Resolution (Distribute to Academic Affairs Committee)***

IV. Proposed Agenda for Academic Senate of Meeting of December 6, 2006:

Call to Order

Roll Call

Approval of Minutes of November 8, 2006

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***

Advisory Item:

11.11.06.01 Campus Dining Plan for 2007-08 Draft (Steve Adams, Vice President for Student Affairs)

Communications:

Adjournment

V. Discussion

VI. Adjournment