

**Academic Senate Executive Committee Agenda  
Monday, January 17, 2006, 4:00 P.M.  
Hovey 419 Conference Room**

**I. Call to Order**

**II. Approval of Executive Committee Minutes of November 27, 2006**

**III. Oral Communications**

**Distributed Communications:**

**01.16.07.01 From Robert Preston, Faculty Affairs Committee: Child-Care/Family-Care Facility Recommendations (Senate Information Item 1/24/07)**

**01.16.07.02 Attachment for Above Item: Summary of Child Care Reports and Recommendations Prepared by Faculty Affairs Committee January 2007**

**NOTE: The other attachments referred to in the memo from the Faculty Affairs Committee can be found on the Senate web site at: </documents.html>**

**IV. Proposed Agenda for Academic Senate of Meeting of January 24, 2007:**

**Call to Order**

**Roll Call**

**Approval of Minutes of December 6, 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**

**Information Item:**

**01.16.07.01 Child-Care/Family-Care Facility Recommendations (Faculty Affairs Committee)**

**Adjournment**

**V. Adjournment**