

**Academic Senate Executive Committee Agenda  
Monday, January 29, 2007, 4:00 P.M.  
Hovey 419 Conference Room**

***I. Call to Order***

***II. Approval of Executive Committee Minutes of January 17, 2007***

***III. Oral Communications***

***IV. Distributed Communications:***

***01.22.07.01 From Mike Plantholt: ASPT Document- Editorial Revision***

***01.23.07.01 From Provost Presley: FY08 Academic Affairs Annual Planning Presentations (Senate Communication 2/7/07)***

***01.23.07.02 Announcement: Dr. Mary Frances Berry, Civic Engagement and Social Justice Cultural Dinner (Senate Communication 2/7/07)***

***01.26.07.01 From Administrative Affairs Committee: Distinguished Professor Policy – Revised (Senate Information Item 2/7/07)***

***01.26.07.02 From Senate Office: Senate Bylaws – Revision to NTTF Section (To Rules Committee)***

***01.29.07.01 From Senators op de Beeck and Fazel: Sense of the Senate Resolution: Ethics Training Implementation (Senate Information Item 2/7/07)***

***V. Proposed Agenda for Academic Senate of Meeting of February 7, 2007:***

***Call to Order***

***Roll Call***

***Approval of Minutes of January 24, 2007***

***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***

**Action Item:**

**12.08.06.01**     ***Faculty Responsibilities to Students (Rules Committee)***

**Information Item:**

**01.26.07.01**     ***Distinguished Professor Policy – Revised (Administrative Affairs Committee)***

**Communications:**

**01.23.07.01**     ***FY08 Academic Affairs Annual Planning Presentations***

**01.23.07.02**     ***Announcement: Dr. Mary Frances Berry, Civic Engagement and Social Justice Cultural Dinner***

***Adjournment***

**VI. *Adjournment***