

**Academic Senate Executive Committee Agenda
Monday, March 19, 2007, 4:00 P.M.
Hovey 419 Conference Room**

I. Call to Order

II. Approval of Executive Committee Minutes of February 12, 2007

III. Oral Communication

IV. Distributed Communications:

- 02.20.07.01 From Provost Presley: Increased Adjustments for Promotion in Rank (Senate Communication 3/28/07)***
- 02.23.07.01 From Paul Borg, Academic Affairs Committee: Plus/Minus Grading Memo – Recommendation for Task Force Formation (Senate Information Item 3/28/07)***
- 02.28.07.01 From Planning and Finance Committee: 2007-08 Institutional Goals and Priorities Report (Senate Information Item 3/28/07)***
- 03.05.07.01 From Jan Shane: Service Awards - Call for Nominations (Senate Communication 3/28/07)***
- 03.06.07.01 From Lane Crothers: Memo to Governor for Ethics Training Sense of the Senate Resolution (Senate Communication 3/28/07)***
- 03.06.07.02 From Denise Wilson/Kimberly Nance, College of Nursing: Nursing Ph.D. Program Proposal – Removed from Consent Agenda for Full Review by Senate (To Academic Affairs Committee)***
- 03.19.07.01 From Bob Board, University Writing Exam Board: Statement Regarding Revisions and Future Plans for Exam***

V. Proposed Agenda for Academic Senate of Meeting of March 28, 2007:

Call to Order

Roll Call

Approval of Minutes of February 21, 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*

Information Item:

02.23.07.01 Plus/Minus Grading Memo – Recommendation for Task Force Formation (Academic Affairs Committee)

02.28.07.01 2007-08 Institutional Goals and Priorities Report (Planning and Finance Committee)

Communications:

02.20.07.02 Increased Adjustments for Promotion in Rank

03.05.07.01 Service Awards - Call for Nominations

03.06.07.01 Memo to Governor for Ethics Training Sense of the Senate Resolution (Senate Chairperson Crothers)

Adjournment

VI. Adjournment