

**Academic Senate Executive Committee Agenda
Monday, April 2, 2007, 4:00 P.M.
Hovey 419 Conference Room**

I. Call to Order

II. Approval of Executive Committee Minutes of March 19, 2007

III. Oral Communication

IV. Distributed Communications:

03.23.07.01 From Provost Presley: Distinguished Professor Lecture (Communicate by e-mail due to date)

03.23.07.02 From Senate Office: Senate Internal Committee Issues Pending

09.21.05.02 From Senate Office: Student Services Program Policy (Policy on Review Cycle – Assigned to SGA for Review 10/3/05)

03.28.07.01 From Ira Schoenwald, Ombudsperson: Annual Report (Senate Presentation 4/11/07)

03.28.07.02 From Marabeth Clapp, Business Services and Management: Campus Parking Focus Groups (Communicate by e-mail due to dates)

04.02.07.01 From Paul Borg, Academic Affairs Committee: PhD in Nursing, Focus on Aging Proposal (Senate Information Item 4/11/07)

04.02.07.02 From Paul Borg, Academic Affairs Committee: University Writing Exam Recommendations (Senate Information Item 4/11/07)

04.02.07.03 From Lane Crothers, Planning and Finance Committee: 2007-08 Institutional Goals and Priorities Report (Senate Action Item 4/11/07)

V. Proposed Agenda for Academic Senate of Meeting of April 11, 2007:

Call to Order

Roll Call

Approval of Minutes of March 28, 2007

Presentation: Ombudsperson Annual Report (Ira Schoenwald)

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 Items:

04.11.07.01 Plus/Minus Grading Memo – Recommendation for Task Force Formation (Academic Affairs Committee) (Not Yet Received)

04.02.07.03 2007-08 Institutional Goals and Priorities Report (Planning and Finance Committee)

Information Items:

04.02.07.01 PhD in Nursing, Focus on Aging Proposal (Academic Affairs Committee)

04.02.07.02 University Writing Exam Recommendations (Academic Affairs Committee)

Communications

Adjournment

VI. Adjournment