

**Academic Senate Executive Committee Agenda
Monday, April 16, 2007, 4:00 P.M.
Hovey 419 Conference Room**

I. Call to Order

II. Approval of Executive Committee Minutes of April 2, 2007

III. Oral Communication

04.03.07.01 From Jan Shane: Request to Place Academic Plan on Senate Agenda (Senate Advisory Item 4/25/07)

IV. Distributed Communications:

04.06.07.01 From Mike Plantholt/University Review Committee: ASPT Clarification: Consideration for Associate Professor During Fourth Year (Faculty Caucus Advisory Item 4/25/07)

04.11.07.04 From CAST/Rules Committee: CAST Bylaws-Revised (Senate Information Item 4/25/07)

V. Proposed Agenda for Academic Senate of Meeting of April 25, 2007:

NOTE: Newly-Elected and Returning Faculty Members of the Senate should attend the Faculty Caucus Held Prior to the Senate Meeting at 6:15 p.m. in the Founders Suite of the Bone Student Center.

Call to Order

Roll Call

Approval of Minutes of April 11, 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 Items:

04.11.07.04 CAST Bylaws-Revised (Rules Committee)

09.21.05.02 Student Services Programs - Policy on Review Cycle (SGA)

Advisory Items:

04.20.07.01 *Academic Plan for 2007-2012 (Jan Shane, Associate Provost)*

10.12.06.01 *Academic Calendar 2011-12 (Administrative Affairs and Budget Committee)*

Communications:

04.16.07.01 *Green Team Follow Up on Schroeder Hall (Ron Kelley/Chuck Scott)*

Adjournment

I. Adjournment

***Proposed Faculty Caucus Agenda
April 25, 2007
Immediately Following Senate Meeting***

Call to Order

Approval of Faculty Caucus Minutes of 2/21/07

Advisory Item:

04.06.07.01 *ASPT Clarification: Consideration for Associate Professor During Fourth Year (Mike Plantholt/University Review Committee)*

Action Items:

Election of Faculty Nominees to the External Committees of the Academic Senate

Election of Senate Faculty Campus Communication Committee Representative (Term: 2007-09)

Election of Senate Council for Teacher Education Representative (Term: 2007-08)

Election of Foundation Board Representative (Term: 2007-10)

Election of Panel of 10 Faculty Nominees

Election of Academic Freedom, Ethics and Grievance Committee Faculty Nominees

Adjournment