

**Academic Senate Executive Committee Agenda
Monday, April 30, 2007, 4:00 P.M.
Hovey 419 Conference Room**

I. *Call to Order*

II. *Approval of Executive Committee Minutes of April 16, 2007*

III. *Oral Communication*

IV. *Distributed Communications:*

V. *Proposed Agenda for Academic Senate of Meeting of May 9, 2007:*

Call to Order by Student Body President/Senate Vice Chairperson

Seating of New Senate

Roll Call by Student Body President/Senate Vice Chairperson

Approval of Minutes of April 25, 2007

Election of the Senate Chairperson

Election of the Senate Secretary

Election of Members of Senate Executive Committee

Presentation: Foundation Board Report (Joe Armstrong)

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*

Information Item:

Academic Senate Calendar for 2007-2008

Communications:

04.23.07.01 Charitable Estate Planning Announcement (Barb Todd, University Advancement)

Adjournment

VI. *Adjournment*