

**Academic Senate Executive Committee Agenda**  
**Wednesday, September 5, 2007, 4:00 P.M.**  
**Hovey 419 Conference Room**

***I. Call to Order***

***II. Approval of Executive Committee Minutes of April 30, 2007 and August 20, 2007***

***III. Distributed Communications:***

***08.28.07.01 From Charles McGuire, Assistant Provost/Interim Dean of COB: Proposed Policy for University Records***

***08.30.07.01 From Provost Presley: Schedule for Administrative Summative Evaluations***

***IV. Proposed Agenda for Academic Senate on September 12, 2007:***

**Academic Senate Meeting Agenda**  
**Wednesday, September 12, 2007**  
**7:00 P.M.**  
**OLD MAIN ROOM, BONE STUDENT CENTER**

***Call to Order***

***Roll Call***

***Approval of Minutes of August 29, 2007***

***Presentation: General Education Issues (Mardell Wilson, University Assessment)***

***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***

***Administrative Affairs and Budget Committee***

***Faculty Affairs Committee***

***Planning and Finance Committee***

***Rules Committee***

***Communications***

*Adjournment*

**V. Discussion**

**VI. Adjournment**