

Academic Senate Executive Committee Agenda
Monday, November 26, 2007, 4:00 P.M.
Hovey 419 Conference Room

I. Call to Order

II. Approval of Executive Committee Minutes of October 29, 2007

III. Distributed Communications:

- 11.01.07.01 From University Review Committee: ASPT Calendar Proposed Revisions (On Faculty Caucus Agenda of ~~12/5/07~~-1/23/08)***
- 11.02.07.01 From Provost Presley: Distinguished Professor Recommendations (On Faculty Caucus Agenda of 12/5/07)***
- 11.13.07.01 From Rules Committee: Disestablishment of Academic Units Policy – Revised (~~On Senate Agenda of 12/5/07~~ Returned to Committee)***
- 11.14.07.01 From Rules Committee: Blue Book Addition – University Service Awards Committee (On Senate Agenda of 12/5/07)***
- 11.16.07.01 From Steve Adams, VP of Student Affairs: Student Death Notice Information (On Senate Agenda of 12/5/07)***

IV. Proposed Agenda for Academic Senate on December 5, 2007:

Academic Senate Meeting Agenda
Wednesday, December 5, 2007
7:00 P.M.
OLD MAIN ROOM, BONE STUDENT CENTER

Call to Order

Roll Call

Approval of Minutes of November 7, 2007

Presentation: Information Technology (Mark Walbert, Associate Vice President of Technology)

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 Waterstraat***
- ***Administrative Affairs and Budget Committee Chairperson: Senator Lonbom***
- ***Faculty Affairs Committee Chairperson: Senator Preston***
- ***Planning and Finance Committee Chairperson: Senator Fazel***
- ***Rules Committee Chairperson: Senator Alferink***

Information Items:

11.13.07.01 — Disestablishment of Academic Units Policy – Revised (Rules Committee)

11.14.07.01 Blue Book Addition – University Service Awards Committee (Rules Committee)

Advisory Item:

11.16.07.01 Student Death Notice Information (Steve Adams, VP of Student Affairs)

Communications

Adjournment

V. Discussion

VI. Adjournment

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**Faculty Caucus Proposed Agenda  
Wednesday, December 5, 2007  
Immediately Following the Senate Meeting**

***Call to Order***

***Approval of Faculty Caucus Minutes of November 7, 2007***

***Information Item:***

***11.01.07.01 ASPT Calendar Proposed Revisions (Rodger Singley, University Review Committee)***

***Executive Session:***

***11.02.07.01 Distinguished Professor Recommendations (President Bowman)***

***Adjournment***