

**Academic Senate Executive Committee Agenda
Wednesday, September 3, 2008, 4:00 P.M.
Hovey 419 Conference Room**

I. Call to Order

II. Approval of Executive Committee Minutes of August 18, 2008

III. Distributed Communications:

08.29.08.01 From Ted Mason, Student Body President/SGA Officers: Academic Advisors Assessment Committee Recommendation (Distributed Academic Affairs Committee)

08.25.08.01 From Provost Sheri Everts: Distance Education Task Force Formation

Addendum: 09.04.08.01 From Mari Ruscitti, Student Member of the Executive Committee: Marketing Department Dress Code Feedback (Issue discussed at 9/3/09 meeting; Document forwarded to Senate Office on 9/4/09)

IV. Proposed Agenda for Academic Senate on September 10, 2008:

Call to Order

Roll Call

Approval of Minutes of August 27, 2008

Chairperson's Remarks

Student Body President's Remarks

Administrators' Remarks

- President Al Bowman**
- Provost Sheri Everts**
- Vice President of Student Affairs Steve Adams**
- Vice President of Finance and Planning Steve Bragg**

Committee Reports:

- Academic Affairs Committee Chairperson: Senator Stewart**
- Administrative Affairs and Budget Committee Chairperson: Senator Kalter**
- Faculty Affairs Committee Chairperson: Senator Borg**
- Planning and Finance Committee Chairperson: Senator Fazel**
- Rules Committee Chairperson: Senator Solberg**

Communications

Adjournment

V. Discussion

VI. Adjournment

