

**Academic Senate Executive Committee Minutes
February 13, 2006, 4:00 P.M.
(Approved)**

Call to Order

Senate Chairperson Lane Crothers called the meeting order at 4:00 p.m.

Present: President Al Bowman, Marian Hampton, Farzaneh Fazel, Lane Crothers, Dan Holland, Josh Garrison, Brett Schnepfer, Ross Richards, Lynsey Wright

Absent: Nathalie op de Beeck, Provost John Presley, Eileen Fowles

Guest: Peter Smith, Administrative Affairs and Budget Committee Chairperson

Approval of Executive Committee Minutes of January 30, 2006

Motion XXXVII-50: Motion by Senator Garrison, seconded by Senator Wright, to approve the Executive Committee Minutes of January 30, 2006. The minutes were unanimously approved.

Distributed Communications:

***01.20.06.02 From Farzaneh Fazel: Fall Semester Break/Winter Interim Courses
(Previously Distributed to Executive Committee on 1/30/06)***

In the absence of the Provost and the President (during this part of the meeting), the discussion on winter interim courses was postponed until the February 27, 2006 Executive Committee Meeting.

***01.30.06.01 From Chris DeSantis: University Writing Examination Board Questions
(Previously Distributed to Executive Committee on 1/30/06)***

In the absence of Senator op de Beeck, the discussion concerning the University Writing Examination Board was postponed until the February 27, 2006 Executive Committee meeting.

02.01.06.01 From Robert Dean, Director of Lab Schools: 2004-05 Annual Report for Laboratory Schools
Hard copies available upon request.

02.10.06.02 From Chris DeSantis: Distinguished Professor Policy Questions

In the absence of the Provost, the discussion on the Distinguished Professor Policy was postponed until the February 27, 2006 Executive Committee Meeting.

02.10.06.01 From Peter Smith/Administrative Affairs and Budget Committee: Presidential Commentary Report
In Executive Session, the Executive Committee, with the Administrative Affairs Committee Chairperson Peter Smith, discussed the *Presidential Commentary Report* with President Bowman.

Proposed Agenda for Academic Senate Meeting of February 22, 2006:

Call to Order

Roll Call

Approval of Minutes of February 8, 2006

Chairperson's Remarks

Student Government Association President's Remarks

Administrators' Remarks

- *President Al Bowman*
- *Provost John Presley*
- *Vice President of Student Affairs Helen Mamarchev*
- *Vice President of Finance and Planning Steve Bragg*

Committee Reports

- *Academic Affairs Committee: Senator Borg*
- *Administrative Affairs and Budget Committee: Senator Smith*
- *Faculty Affairs Committee: Senator DeSantis*
- *Planning and Finance Committee: Senator Burk*
- *Rules Committee: Senator Holland*

IBHE-FAC Report

Action Item:

Information Item:

Communications:

*Documents Pending Approval by President Bowman:
(Submitted for Approval on February 9, 2006)*

- 01.27.06.02 Baccalaureate Degree Document – Revised (Academic Affairs Committee)
Academic Senate Approved on February 8, 2006*
- 01.27.06.03 KNR Teacher Education Sequence Leading to a 6-12 Certificate Deletion
Academic Senate Approved on the Consent Agenda on February 6, 2006*
- 01.03.06.01 Foreign Languages Integrated B.A./M.A Program
Academic Senate Approved on the Consent Agenda on January 31, 2006*

Adjournment

Motion XXXVII-51: Motion by Senator Garrison, seconded by Senator Fazel, to approve the Senate Agenda of February 22, 2006. As there were no information, action or advisory items on the agenda, the Executive Committee agreed to cancel the Senate meeting of February 22.

Adjournment