

Academic Senate Meeting Agenda
Wednesday, February 6, 2008
7:00 P.M.
OLD MAIN ROOM, BONE STUDENT CENTER

Call to Order

Roll Call

Approval of Minutes of January 23, 2008

Chairperson's Remarks

Student Body President's Remarks

Administrators' Remarks

- *President Al Bowman*
- *Acting Provost Jan Shane-Murphy*
- *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 Borg*
- *Planning and Finance Committee Chairperson: Senator Fazel*
- *Rules Committee Chairperson: Senator Alferink*

Action Item:

01.24.08.02 Service Awards Committee – Revised Addition to Blue Book (Rules Committee)

Information Item:

01.24.08.03 Disestablishment of Academic Units Policy-Revised (Rules Committee)

Communications

Adjournment