Academic Senate Meeting Agenda Wednesday, March 26, 2008 7:00 P.M. OLD MAIN ROOM, BONE STUDENT CENTER

Call to Order

Roll Call

Approval of Minutes of February 20, 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

IBHE-FAC Report

Action Item:

03.13.08.01 University Hearing Panel – Addition to Senate Bluebook - Revised (Rules Committee)

Communications:

03.12.08.01 Sense of the Senate Resolution in Support of Institutional Artifact Portfolio for General Education Program Assessment (Academic Affairs Committee)

Adjournment

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