**Academic Senate Meeting Agenda**

**Wednesday, November 6, 2013**

**7:00 P.M.**

**OLD MAIN ROOM, BONE STUDENT CENTER**

***Call to Order***

***Roll Call***

***Approval of Minutes of October 23, 2013***

***Chairperson's Remarks***

***Student Body President's Remarks***

***Administrators' Remarks***

* ***President Tim Flanagan***
* ***Provost Sheri Everts***
* ***Vice President of Student Affairs Larry Dietz***
* ***Vice President of Finance and Planning Dan Layzell***

***Committee Reports:***

***Academic Affairs Committee: Senator Stewart***

***Administrative Affairs and Budget Committee: Senator Smudde***

***Faculty Affairs Committee: Senator Horst***

***Planning and Finance Committee: Senator Rich***

***Rules Committee: Senator Bushell***

***Action Items:***

***01.18.13.01 Interdisciplinary Minors Guidelines-Revised (Academic Affairs Committee)***

***10.11.13.03 Baccalaureate Degree Policy Revision/General Education Program Revision Procedures - Update to UCC Policy (Academic Affairs Committee)***

***01.17.13.05 General Education Task Force Final Report (Academic Affairs Committee)***

***10.10.13.01 Internal Committee Minutes Blue Book Proposal (Rules Committee)***

***Advisory Item:***

***10.23.13.01 Athletics Council Report (Faculty Affairs Committee)***

***Communications:***

***Sense of the Senate Resolution: Statement on Pension Reform (Executive Committee)***

***Adjournment***