

**Academic Senate Executive Committee Agenda  
Monday, January 28, 2008, 4:00 P.M.  
Hovey 419 Conference Room**

***I. Call to Order***

***II. Approval of Executive Committee Minutes of January 14, 2008***

***III. Distributed Communications:***

***01.24.08.01 From Susan Kalter: Recommendation for Formation of Admissions and Retention Review Committee (Dist. Academic Affairs Committee)***

***01.24.08.02 From Larry Alferink/Rules Committee: Service Awards Committee – Revised Addition to Blue Book (Senate Action Item on 2/6/08)***

***01.24.08.03 From Larry Alferink/Rules Committee: Disestablishment of Academic Units Policy-Revised (Senate Information Item on 2/6/08)***

***IV. Proposed Agenda for Academic Senate for February 6, 2008:***

**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*

**V.** *Discussion*

**VI.** *Adjournment*

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***Proposed Agenda for Academic Senate Faculty Caucus Meeting of February 6, 2008:***

**Faculty Caucus Agenda  
Wednesday, February 6, 2008  
Immediately Following the Senate Meeting**

***Call to Order***

***Approval of Faculty Caucus Minutes of January 23, 2008***

***Action Item:***

***ASPT Calendar Proposed Revisions (Not yet received from Rodger Singley.) (Rodger Singley, University Review Committee)***

***Adjournment***