

**Academic Senate Executive Committee Agenda
Monday, March 17, 2008, 4:00 P.M.
Hovey 419 Conference Room**

I. Call to Order

II. Approval of Executive Committee Minutes of February 25, 2008

III. Distributed Communications:

03.12.08.01 From Frank Waterstraat/Academic Affairs Committee: Sense of the Senate Resolution in Support of Institutional Artifact Portfolio for General Education Program Assessment-Draft 2 (Senate Communication 3/26/08)

03.13.08.01 From Larry Alferink/Rules Committee: University Hearing Panel – Addition to Senate Bluebook - Revised (Senate Action Item 3/26/08)

03.17.08.01 From Jan Murphy, Acting Provost: Announcement of Dean Search for CAST (Chairperson's Remarks 3/26/08)

IV. Proposed Agenda for Academic Senate Meeting of March 26, 2008:

**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*

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

V. Discussion

VI. Adjournment