

**Academic Senate Executive Committee Agenda
Monday, April 14, 2008, 4:00 P.M.
Hovey 419 Conference Room**

- I. Call to Order**
- II. Approval of Executive Committee Minutes of March 31, 2008**
- III. Distributed Communications:**
- 04.10.08.01 From Larry Alferink/Rules Committee: Appropriate Use of Information Technology Policy (Senate Information Item on 4/23/08)**
- 04.10.08.02 From Dave Horstein/Student Government Association: Student Code of Conduct-Revised**
- List of Panel of Ten and Academic Freedom, Ethics and Grievance Committee Nominees (Faculty Caucus Elections on 4/23/08)**
- IV. Proposed Agenda for Academic Senate Orientation and Meeting of April 23, 2008:**

**Academic Senate Orientation
Wednesday, April 23, 2008
5:30 P.M.
FOUNDERS SUITE, BONE STUDENT CENTER**

- 5:30 p.m. Reception**
- 5:45 p.m. Introduction to the Academic Senate for New Senate Members**
- 6:15 p.m. Faculty Caucus (New and Returning Faculty Senate Members):**
Nomination of Senate Chairperson
Nomination of Senate Secretary
Nomination of Executive Committee Faculty Representatives
(Elections will be held by Full Senate on 5/7/08)

**Academic Senate Meeting Agenda
Wednesday, April 23, 2008
7:00 P.M.
OLD MAIN ROOM, BONE STUDENT CENTER**

Call to Order

Roll Call

Approval of Minutes of April 9, 2008

Campus Construction Projects Update (Richard Runner, Director of Facilities Planning)

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:

04.03.08.01 2008-09 Priorities Report (Please see Academic Senate Packets of 4/9/08 for this document) (Planning and Finance Committee)

Information Item:

04.10.08.01 Appropriate Use of Information Technology Policy (Rules Committee)

Communications:

Sense of the Senate Resolution: Ten-Year Period for Accepting Previous Coursework (Academic Affairs Committee) (Not Yet Received From Academic Affairs Committee)

Adjournment

V. *Discussion*

VI. *Adjournment*

**Faculty Caucus Agenda
Wednesday, April 23, 2008
Immediately Following the Senate Meeting**

Call to Order

Approval of Faculty Caucus Minutes of March 17 and April 9, 2008

Action Items:

Election of Panel of 10 Members

Election of Academic Freedom, Ethics and Grievance Committee Members

Election of Senate Faculty Campus Communication Committee Representative (Term: 2008-10)

Election of Senate Council for Teacher Education Representative (Term: 2008-09)

Adjournment