

ACADEMIC SENATE AGENDA
TIME: 7 P.M., Wednesday, April 9, 2003
PLACE: Old Main Room, Bone Student Center

Call to Order

Roll Call

Approval of Minutes of March 26, 2003

Chairperson's Remarks

Student Government Association President's Remarks

Administrators' Remarks

- *President Vic Boschini*
- *Provost John Presley*
- *Vice President of Student Affairs Helen Mamarchev*
- *Vice President of Finance and Planning Steve Bragg*

Committee Reports

- *Academic Affairs Committee Chairperson: Senator Lindblom*
- *Administrative Affairs and Budget Committee Representative*
- *Faculty Affairs Committee Chairperson: Senator Winchip*
- *Planning and Finance Committee Chairperson: Senator Kurtz*
- *Rules Committee Chairperson: Senator Reid*

IBHE-FAC Report (Senator Jerich)

Action Item:

*03.19.03.01 Institutional Goals and Priorities Report (Planning and Finance Committee)
(In packets of 3/26/03)*

08.13.02.01 College of Fine Arts Bylaws (Rules Committee) (In packets of 3/26/03)

Information Items:

Panel of 10 Vita (Election of Panel of 10 on April 23, 2003)

03.27.03.05 Blue Book Revisions (Rules Committee)

03.28.03.01 Constitution Revisions (Rules Committee)

03.28.03.02 Academic Senate Bylaws Revisions (Rules Committee)

02.04.03.01 Social Work Proposals (Academic Affairs Committee)

Communications

Budget Session

Adjournment

Meetings of the Academic Senate are open to members of the University community. Persons attending the meeting participate in discussion with the consent of the Senate. Persons desiring to bring items to the attention of the Senate may do so by contacting any member of the Senate.