

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

*Call to Order (Senate Vice Chairperson)*

*Seating of New Senators*

*Roll Call*

*Election of Officers (Senate Chairperson, Secretary)*

*Election of Executive Committee Members*

*Approval of Minutes of April 23, 2003*

*Chairperson's Remarks*

*Student Government Association President's Remarks*

*Administrators' Remarks*

*IBHE-FAC Report (Senator Jerich)*

*Action Item:*

*11.19.02.02 College of Education Bylaws (Rules Committee) (In packets of 4/23/03)*

*Information Item:*

*Approval of Senate Calendar for 2003-04*

*Advisory Items:*

*Academic Plan (Dr. Jan Shane)*

*Preliminary Model for Budgeting and Planning (Planning and Finance 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.*

**If you are no longer in need of your Senate packet envelope, please return it to the Senate Secretary at the meeting.**