

**ACADEMIC SENATE AGENDA**  
**TIME: 7 P.M., Wednesday, March 24, 2004**  
**\*\*PLACE: BALLROOM, BONE STUDENT CENTER\*\***

*Call to Order*

*Roll Call*

*Approval of Minutes of March 3, 2004*

*Legislative Agenda*

*Invited Guests:*

*Representative Dan Brady*

*Senator Bill Brady*

*Chairperson's Remarks*

*Student Government Association President's Remarks*

*Administrators' Remarks*

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

*Committee Reports*

- *Academic Affairs Committee (Senator Armstrong)*
- *Administrative Affairs and Budget (Senator Hampton)*
- *Faculty Affairs Committee (Senator Wylie)*
- *Planning and Finance Committee (Senator Crothers)*
- *Rules Committee (Senator Coliz)*

*Action Items:*

*03.18.04.01 Academic Planning Committee's Structure – Revised - Senate Information Item 1/21/04 (Rules Committee)*

*03.04.04.01 Administrator Selection (Search Committee) Policy – Revised - Senate Information Item 2/18/04 (Administrative Affairs and Budget Committee)*

*Information Items:*

*02.05.04.01 Program Approval Proposal (Planning and Finance Committee)*

*11.16.01.12 Solicitation Policy – Policy on Review Cycle (Administrative Affairs and Budget Committee)*

*03.15.04.01A Code of Ethics Revisions (Rules Committee)*

*Communications:*

**02.24.04.02**    *Service Awards – Call for Nominations*

**02.24.04.03**                    *Minority Recognition Awards – Call for Nominations*

*Underrepresented Groups Report – Web Link to Online Report: <http://www.diversity.ilstu.edu>*

***Program Approval:***

***Post-Baccalaureate Graduate Certificate for Alternative Route to Secondary Teacher Education Certification - Approved by the Senate on the Consent Agenda March 19, 2004***

***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.*