

***Academic Senate Agenda  
Wednesday, March 30, 2005, 7:00 p.m.  
Bone Student Center, Old Main Room***

***Call to Order***

***Roll Call***

***Approval of Minutes of February 23 and March 9, 2005***

***Presentation: State Representatives (Dan Brady, Phil Adams)***

***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 Reid)***
- ***Administrative Affairs and Budget Committee (Senators Brockschmidt and Gamage)***
- ***Faculty Affairs Committee (Senator Wylie)***
- ***Planning and Finance Committee (Senators Plantholt and Waterstraat)***
- ***Rules Committee (Senator Hammel)***

***IBHE-FAC Report***

***Information Item:***

***03.16.05.01 School Designation Procedures-Revised (Academic Affairs Committee)***

***Communications:***

***Korea Day Announcement (Senate Chairperson)***

***03.16.05.02 Letter to Governor Regarding Proposed Pension Cuts (From Eastern Illinois University Senate)***

***03.16.05.03 SURS Board Meeting Notes, March 10-11, 2005 (From Curt White/Ken Anderson, IBHE-FAC)***

***03.18.05.01 Program Review Reports – Available at Milner Reserve Desk***

***Adjournment***