

***Academic Senate Agenda
Wednesday, April 13, 2005, 7:00 p.m.
Bone Student Center, Old Main Room***

Call to Order

Roll Call

Approval of Minutes of March 30, 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)***

Action Items:

***04.01.05.01 Distance Education Guidelines and Philosophy Statement
(Academic Affairs Committee)
*Senate Information Item on 2/23/05***

***03.31.05.01 Display of Flags Policy (Administrative Affairs Committee)
*Senate Information Item on 2/9/05***

Information Items:

03.31.05.02 Disestablishment of Academic Units (Administrative Affairs Committee)

03.31.05.04 Amplification Policy (Administrative Affairs Committee)

***04.01.05.03 Blue Book Changes: Dissolution of Entertainment Committee and University Forum Committee
(Rules Committee)***

04.04.05.02 Blue Book Changes: Honors Council Faculty Membership (Rules Committee)

Communications:

04.01.05.04 Council of Illinois University Senates Agenda of 4/18/05

03.31.05.03 University ID Cards Update (Senator Crothers)

Adjournment