

Academic Senate Meeting Agenda
Wednesday, February 21, 2007
7:00 P.M.
OLD MAIN ROOM, BONE STUDENT CENTER

Call to Order

Roll Call

Approval of Minutes of January 24, 2007

Chairperson's Remarks

Student Body President's Remarks

Administrators' Remarks

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

Committee Reports

- *Academic Affairs Committee Chairperson, Senator Borg*
- *Administrative Affairs and Budget Committee Chairperson, Senator Kalter*
- *Faculty Affairs Committee Chairperson, Senator Preston*
- *Planning and Finance Committee Chairperson, Senator Parette*
- *Rules Committee Chairperson, Senator Holland*

IBHE Student Advisory Committee Report

Advisory Item:

01.26.07.01 *Distinguished Professor Policy – Revision (Faculty Affairs Committee)*

02.01.07.01 *Reinstatement Procedure Revision to 2007-08 Undergraduate Catalog (Jon Rosenthal, Enrollment Management)*

Action Item:

12.08.06.01 *Faculty Responsibilities to Students Policy (Rules Committee)*
(Distributed to Senate on 1/24/07)

Communications:

01.23.07.01 *FY08 Academic Affairs Annual Planning Presentations*

01.29.07.01 *Sense of the Senate Resolution: Ethics Training Implementation (Senators op de Beeck and Fazel)*

02.12.07.01 *ISU Foundation Investment Summary*

Adjournment