

**Academic Senate Meeting Agenda**  
**Wednesday, March 28, 2007**  
**7:00 P.M.**  
**OLD MAIN ROOM, BONE STUDENT CENTER**

*Call to Order*

*Roll Call*

*Approval of Minutes of February 21, 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*

*Information Item:*

*02.23.07.01 Plus/Minus Grading Memo – Recommendation for Task Force Formation (Academic Affairs Committee)*

*02.28.07.01 2007-08 Institutional Goals and Priorities Report (Planning and Finance Committee)*

*Communications:*

*02.20.07.01 Increased Adjustments for Promotion in Rank*

*03.05.07.01 Service Awards - Call for Nominations*

*03.06.07.01 Memo to Governor for Ethics Training Sense of the Senate Resolution (Senate Chairperson Crothers)*

*03.19.06.02 Program Review Reports - Summary from Academic Planning Committee*

*Adjournment*