

**Academic Senate Meeting Agenda**  
**Wednesday, April 11, 2007**  
**7:00 P.M.**  
**OLD MAIN ROOM, BONE STUDENT CENTER**

*Call to Order*

*Roll Call*

*Approval of Minutes of March 28, 2007*

*Presentation: Ombudsperson Annual Report (Ira Schoenwald)*

*Presentation: Green Team Report (Charles Scott)*

*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*

*Action Items:*

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

*04.02.07.03 2007-08 Institutional Goals and Priorities Report (Planning and Finance Committee)*

*Information Items:*

*04.02.07.01 Ph.D. in Nursing, Focus on Aging Proposal (Academic Affairs Committee)*

*04.02.07.02 University Writing Exam Recommendations (Academic Affairs Committee)*

*04.11.07.01 Blue Book Revisions (Rules Committee)*

*Communications:*

***04.11.07.03 Ethics Training Implementation – Response from Executive Office of the Inspector General to Senate Resolution Concerning Ethics Training***

***Adjournment***