

**Academic Senate Meeting Agenda**  
**Wednesday, February 20, 2008**  
**7:00 P.M.**  
**OLD MAIN ROOM, BONE STUDENT CENTER**

*Call to Order*

*Roll Call*

*Approval of Minutes of February 6, 2008*

*Chairperson's Remarks*

*Student Body President's Remarks*

*Administrators' Remarks*

- *President Al Bowman*
- *Acting Provost Jan Shane-Murphy*
- *Vice President of Student Affairs Steve Adams*
- *Vice President of Finance and Planning Steve Bragg*

*Committee Reports:*

- *Academic Affairs Committee Chairperson: Senator Waterstraat*
- *Administrative Affairs and Budget Committee Chairperson: Senator Lonbom*
- *Faculty Affairs Committee Chairperson: Senator Borg*
- *Planning and Finance Committee Chairperson: Senator Fazel*
- *Rules Committee Chairperson: Senator Alferink*

*Action Item:*

**01.24.08.03** *Disestablishment of Academic Units Policy-Revised (See Senate Packets of 2/6/08 for this document) (Rules Committee)*

*Information Items:*

**01.09.08.01** *Milner Library Bylaws-Revised (Rules Committee)*

**02.07.08.01** *SCERB University Hearing Panel - Proposal for Addition to Academic Senate Blue Book (Rules Committee)*

**02.07.08.02** *SCERB – Proposed Revision to Academic Senate Blue Book (Rules Committee)*

*Communications*

*Adjournment*