

**Academic Senate Meeting Agenda**  
**Wednesday, April 9, 2008**  
**7:00 P.M.**  
**OLD MAIN ROOM, BONE STUDENT CENTER**

*Call to Order*

*Roll Call*

*Approval of Minutes of March 26, 2008*

*Presentation: Green Team Update (Chuck Scott, Director of Facilities Management)*

*Presentation: Educating Illinois (Jan Murphy, Deb Smitley/Educating Illinois Task Force)*

*03.27.08.03 Educating Illinois 2008-2014 - Revised Draft*

*03.27.08.04 Sense of Senate Resolution in Support of Educating Illinois (Senate Executive Committee)*

*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*

*Information Items:*

*03.27.08.01 Proposed Addition to Blue Book – SCERB Grievance Committee (Rules Committee)*

*03.31.08.01 2008-09 Priorities Report (Planning and Finance Committee)*

*Communications:*

*03.31.08.02 Milner Library Resource Funding Position Paper (Senate's Endorsement Requested by the Faculty Affairs Committee)*

*Adjournment*