

Academic Senate Orientation
Wednesday, April 23, 2008
5:30 P.M.
FOUNDERS SUITE, BONE STUDENT CENTER

5:30 p.m. Reception

5:45 p.m. Introduction to the Academic Senate for New Senate Members

6:15 p.m. Faculty Caucus (New and Returning Faculty Senate Members):
Nomination of Senate Chairperson
Nomination of Senate Secretary
Nomination of Executive Committee Faculty Representatives
(Elections will be held by Full Senate on 5/7/08)

Academic Senate Meeting Agenda
Wednesday, April 23, 2008
7:00 P.M.
OLD MAIN ROOM, BONE STUDENT CENTER

Call to Order

Roll Call

Approval of Minutes of April 9, 2008

Campus Construction Projects Update (Richard Runner, Director of Facilities Planning)

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:

04.14.08.01 Priorities Report for 2008-09 – Revised (Planning and Finance Committee)

Information Item:

- 04.10.08.01 Appropriate Use of Information Technology Policy – Revised – No Markups Indicated (Rules Committee)*
- 04.18.08.05 Appropriate Use of Information Technology Policy – Revised – One Additional Revision*
- 03.28.08.03 Appropriate Use of Information Technology – Revised - Markup Draft of Policy*

Communications

Adjournment