

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

Call to Order by Student Body President/Senate Vice Chairperson

Seating of New Senate

Roll Call by Student Body President/Senate Vice Chairperson

Approval of Minutes of April 23, 2008

Election of the Senate Chairperson

Election of the Senate Secretary

Election of the Faculty Members of the Senate Executive Committee

Presentation: Foundation Board Report (Joe Armstrong)

Chairperson's Remarks

Student Body President's Remarks

Administrators' Remarks

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

Advisory Item:

05.07.08.01 Academic Plan 2008-2013 (Provost Jan Murphy)

Information/Action Item:

Senate Meeting Schedule for 2008-2009 (Executive Committee)

Information Item:

04.18.08.01 University Mission Statement – Revised (Frank Waterstraat/Academic Affairs Committee)

Communications

Adjournment