Academic Senate Dinner with the President Date: Wednesday, August 27, 2008 Time: 5:00 P.M. Location: University Residence 1000 Gregory Street Normal, IL

Academic Senate Meeting Agenda Date: Wednesday, August 27, 2008 Time: 7:00 P.M. Location: Old Main Room, Bone Student Center

NOTE: Internal Committees should meet briefly prior to the Senate meeting to elect officers.

Call to Order

Roll Call

Approval of Minutes of May 7, 2008

Chairperson's Remarks

Student Body President's Remarks

Administrators' Remarks

- · President Al Bowman
- Provost Sheri Everts
- · Vice President of Student Affairs Steve Adams
- · Vice President of Finance and Planning Steve Bragg

Committee Reports: Reporting of Election of Internal Committee Officers Academic Affairs Administrative Affairs and Budget Committee Faculty Affairs Committee Planning and Finance Committee Rules Committee

Advisory Item: Academic Calendar for 2012-13 (2007-08 Administrative Affairs and Budget Committee Chairperson)

Communications: 07.28.08.01 Annual Announcement of Surveillance Equipment Use (President Bowman)

Internal Committee Packets: Questions Regarding "Tasks Pending" Lists? Questions regarding "Powers and Responsibilities of the Committees of the Senate" or Committee Functions per the "Blue Book" ("Committee Structure of the Academic Senate")? Other Questions?

Adjournment