

Academic Senate Meeting Agenda

Date: Wednesday, September 24, 2008

Time: 7:00 P.M.

Location: Old Main Room, Bone Student Center

Call to Order

Roll Call

Approval of Minutes of August 27, 2008

Presentations:

- 09.08.08.01** *Statement on Diversity in Educational Programs (Shane McCreery, Director of Diversity and Affirmative Action)*
- 09.08.08.02** *Sense of the Senate Resolution for the Endorsement of the Statement on Diversity in Educational Programs (Academic Senate Executive Committee)*

Distance Education Task Force Presentation (Darrell Kruger, Task Force Chairperson)
(Document 09.24.08.01 distributed by Dr. Kruger at Academic Senate Meeting)

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:

- ***Academic Affairs Committee Chairperson: Senator Stewart***
- ***Administrative Affairs and Budget Committee Chairperson: Senator Kalter***
- ***Faculty Affairs Committee Chairperson: Senator Borg***
- ***Planning and Finance Committee Chairperson: Senator Fazel***
- ***Rules Committee Chairperson: Senator Solberg***

Advisory Item:

- 11.03.07.01** ***Academic Calendar for 2012-13 (Approved by 2007-08 Administrative Affairs and Budget Committee; Did not come before Senate as Advisory Item in 2007-08)***

Information Items:

- 09.19.08.01** ***Academic Calendar-May Interim Sessions Proposed for 2008-2013 Academic Years (Administrative Affairs and Budget Committee)***
- 09.11.08.01** ***Academic Dean Responsibilities Policy-Revised (Policy on Review Cycle; Administrative Affairs and Budget Committee)***

**09.11.08.02 *Academic Chairperson/Director Responsibilities Policy-Revised (Policy on Review Cycle;
Administrative Affairs and Budget Committee)***

Communications

Adjournment