

## **Academic Senate Meeting Agenda**

**Date: Wednesday, October 8, 2008**

**Time: 7:00 P.M.**

**Location: Old Main Room, Bone Student Center**

*Call to Order*

*Roll Call*

*Approval of Minutes of September 24, 2008*

*Presentation: Capital and Operating Budget Requests (Richard Runner and Barb Blake, Division of Finance and Planning)*

*09.29.08.02 Summary of Capital Request for FY10(Richard Runner)*

*10.07.08.02 FY09 and FY10 Budget Information Document (Barb Blake)*

*Illinois Board of Higher Education Faculty Advisory Council Report (Lane Crothers, IBHE-FAC Faculty Representative)*






*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*

*Action Item:*

*09.19.08.01 Academic Calendar-May Interim Sessions Proposed for 2008-2013 Academic Years (Administrative Affairs and Budget Committee) (Previously Distributed to Senate as an Information Item: Please See Senate Packets of 9/24/08 for Document)*

*Information Item:*

*07.24.08.01 Council for Teacher Education Bylaws – Revised By CTE (Rules Committee)*

*Communications*

***Adjournment***