

Academic Senate Meeting Agenda

Date: Wednesday, October 22, 2008

Time: 7:00 P.M.

Location: Old Main Room, Bone Student Center

Call to Order

Roll Call

Approval of Minutes of October 8, 2008

Guest Speaker: State Representative Dan Brady

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

07.24.08.01 *Council for Teacher Education Bylaws – Revised By CTE (Rules Committee)
(Previously Distributed to Senate as an Information Item: See Senate Packets of
10/8/08 for Document)*

Information Item:

ADDENDUM: 10.22.08.01 *Mennonite College of Nursing Dean Search - Request for Changes to
Search Committee Composition Changes*

Communications:

10.03.08.01 *Chief Information Officer Search Notification (Provost Everts)*

10.07.08.01 *Textbook Costs Memo (From Richard Durbin, U.S. Senator) (Excerpt of Senate
Minutes of 11/13/00 Included)*

10.18.08.01 Mennonite College of Nursing Dean Search Notification (Provost Everts)

Adjournment