

## **Academic Senate Meeting Agenda**

**Date: Wednesday, November 19, 2008**

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

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

*Call to Order*

*Roll Call*

*Approval of Minutes of October 22, 2008*

*IBHE-FAC Report (Professor 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*

*Information Item:*

*10.09.08.02 Milner Library Bylaws – As Revised By Milner Library (Rules Committee)*

*Communications*

*Executive Session:*

*Honorary Degree Recipient Recommendation (President Bowman)*

*Adjournment*