

Academic Senate Meeting Agenda
Wednesday, December 10, 2008
7:00 P.M.
OLD MAIN ROOM, BONE STUDENT CENTER

Call to Order

Roll Call

Approval of Minutes of November 19, 2008

Presentation: Green Team Report (Chuck Scott, Enid Cardinal)

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:

10.09.08.02 Milner Library Bylaws – As Revised by Milner Library (Rules Committee) (See 11/19/08 Senate Packets for this document)

Information Items:

11.21.08.01 Term Paper Sale/Solicitation Policy – Revised (Academic Affairs Committee)

11.21.08.02 Draft Policy on Dress Codes (Academic Affairs Committee)

11.20.08.01 University Property Where Alcoholic Beverages are Permitted Policy – Revised (Administrative Affairs and Budget Committee)

Communications

Adjournment