

Academic Senate Meeting Agenda
Wednesday, January 21, 2009
7:00 P.M.
OLD MAIN ROOM, BONE STUDENT CENTER

Call to Order

Roll Call

Approval of Minutes of December 10, 2008

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 Items:

11.20.08.01 University Property Where Alcoholic Beverages are Permitted Policy – Revised (Administrative Affairs and Budget Committee) (Please see Senate Packet of 12/10/08 for this document.)

11.21.08.02 ~~Policy on Dress Codes (Removed from Senate Agenda by Academic Affairs Committee)~~

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

Communications

Adjournment