

**Academic Senate Meeting Agenda**  
**Wednesday, February 4, 2009**  
**7:00 P.M.**  
**OLD MAIN ROOM, BONE STUDENT CENTER**

*Call to Order*

*Roll Call*

*Approval of Minutes of December 10, 2008 and January 21, 2009*

*“Gladly We Give”: Faculty/Staff/Retirees Annual Fund Presentation (Kim Pereira and Debbie Lamb, Campaign Ambassadors)*

*IBHE-FAC Report (Professor Lane Crothers)*

*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 Items:*

*01.23.09.01 Withdrawal Policy – Withdrawal from Courses/Withdrawal from University (Academic Affairs Committee)*

*01.25.09.02 Academic Department Chairperson/School Director Responsibilities, Appointment, Compensation, Terms, Evaluation Policy-Second Revision/Second Information Session (Administrative Affairs and Budget Committee)*

*01.25.09.01 Academic Dean Responsibilities, Appointment, Compensation, Terms, Evaluation Policy-Second Revision/Second Information Session (Administrative Affairs and Budget Committee)*

*Communications*

***Adjournment***