

Academic Senate Meeting Agenda
Wednesday, February 18, 2009
7:00 P.M.
OLD MAIN ROOM, BONE STUDENT CENTER

Call to Order

Roll Call

Approval of Minutes of February 4, 2009

Presentation: Increased Criminal Activity in Campus Community and Response by ISU Police Department (Ron Swan, Chief of Police)

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:

02.09.09.02 Policy on Dress Codes (Academic Affairs Committee)

01.25.09.02 Academic Department Chairperson/School Director Responsibilities, Appointment, Compensation, Terms, Evaluation Policy-Second Revision (Administrative Affairs and Budget Committee) (See Senate Packet of 2/4/09 for this Document)

01.25.09.01 Academic Dean Responsibilities, Appointment, Compensation, Terms, Evaluation Policy-Second Revision (Administrative Affairs and Budget Committee) (See Senate Packet of 2/4/09 for this Document)

Information Item:

02.05.09.02 Baccalaureate Degree Programs Policy – Addition of Language RE: Ten-Limit for Prerequisites (Academic Affairs Committee)

Communications

Adjournment