

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

*Call to Order*

*Roll Call*

*Approval of Minutes of February 18, 2009*

*IBHE-FAC Report (Prof. 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*

*Action Item:*

- 02.25.09.01 *Withdrawal Policy – Withdrawal from Courses/Withdrawal from University-Draft 3 (NOTE: 01.23.09.01 Withdrawal Policy-Draft 1 was an Information Item on 2/4/09) (Academic Affairs Committee)*

*Information Items:*

*Academic Impact Fund Documents from Administrative Affairs and Budget Committee:*

- 02.17.09.01 *“Administrative Affairs and Budget Committee Recommendations to the Academic Senate Subsequent to the Ten-Year Review of the Academic Impact Fund”*
  - 02.17.09.02 *Statistical Table for Above Report*
  - 02.17.09.03 *Academic Impact Fund Summary of Funding Sources, Assumptions and Authorizations, November 2006*
- ADDENDUM: 06.27.08.01 AIF Guidelines and Allocations Memo/AIF Guidelines-Revised (Dist. to Senate By E-Mail on 3/3/09 for 3/4/09 Meeting)*

*Communications*

*Adjournment*