

## Academic Senate Meeting Agenda

Wednesday, March 25, 2009

7:00 P.M.

OLD MAIN ROOM, BONE STUDENT CENTER

*Call to Order*

*Roll Call*

*Approval of Minutes of March 4, 2009*

*IBHE-FAC Report (Professor 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 Items:*

*Academic Impact Fund Documents from Administrative Affairs and Budget Committee (Please See Senate Packets of 3/4/09 for these Documents):*

*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 (Reference Document)*

*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)*

*Information Items:*

*03.05.09.02 Athletic Council Bylaws-Revised-Draft 3 – Proposed Blue Book Revision (Rules Committee)*

*03.05.09.03 Library Committee Bylaws-Revised – Proposed Blue Book Revision (Rules Committee)*

*Communications*

*Adjournment*