

**Academic Senate Meeting Agenda**  
**Wednesday, April 8, 2009**  
**7:00 P.M.**  
**OLD MAIN ROOM, BONE STUDENT CENTER**

*Call to Order*

*Roll Call*

*Approval of Minutes of March 25, 2009*

*YearOne Committee Presentation (Danielle Lindsey and Danielle Miller-Schuster, YearOne Committee Co-Directors)*

*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:*

*04.03.09.01 Athletic Council Bylaws-Revised-Draft 4 – Proposed Blue Book Revision (Rules Committee)*

*03.26.09.02 Library Committee Bylaws-Revised-Draft 2 – Proposed Blue Book Revision (Rules Committee)*

*Information Item:*

*03.30.09.01 2009-10 Institutional Goals and Priorities Report (Planning and Finance Committee)*

*Communications*

*Adjournment*