

Academic Senate Orientation

Wednesday, April 22, 2009

5:30 P.M.

FOUNDERS SUITE, BONE STUDENT CENTER

5:30 p.m. Reception

5:45 p.m. Introduction to the Academic Senate for New Senate Members

6:15 p.m. Faculty Caucus (New and Returning Faculty Senate Members):

Nomination of Senate Chairperson

Nomination of Senate Secretary

Nomination of Executive Committee Faculty Representatives

Elections will be held by Full Senate on 5/6/09

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## Academic Senate Meeting Agenda

Wednesday, April 22, 2009

7:00 P.M.

OLD MAIN ROOM, BONE STUDENT CENTER

*Call to Order*

*Roll Call*

*Approval of Minutes of April 8, 2009*

*Chairperson's Remarks*

*Student Body President's Remarks (Senator Spialek)*

*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:*

**03.26.09.01** *2009-10 Institutional Goals and Priorities Report (Planning and Finance Committee) (Please See Senate Packet of 4/8/09 for this Report)*

**04.10.09.01** *Baccalaureate Degree Programs Policy – Time Limit for Courses as Prerequisites (Formerly Presented to the Senate as the “Baccalaureate Degree Policy – Ten-Year Limit for Course Prerequisites”, an Information Item, on 2/18/09) (Academic Affairs Committee)*

**Information Items:**

**03.06.09.02** *College of Arts and Sciences Bylaws-Revised (Rules Committee)*

**04.09.09.03** *Proficiency Examination Policy-Revised (Academic Affairs Committee)*

**Advisory Item:**

**03.12.09.02** *Academic Calendar for 2013-2014 (Administrative Affairs and Budget Committee)*

**Communications**

**Adjournment**