

Academic Senate Dinner with the President**Date: Wednesday, August 26 2009****Time: 5:00 P.M.****Location:****University Residence****1000 Gregory Street****Normal, IL**

Academic Senate Meeting Agenda**Date: Wednesday, August 26, 2009****Time: 7:00 P.M.****Location: Old Main Room, Bone Student Center****NOTE: Internal Committees should meet briefly prior to the Senate meeting to elect officers.***Call to Order**Roll Call**Approval of Minutes of May 6, 2009**Presentation: Academic Advisors Advisory Committee (Mark Vegter, Committee Chair)**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 Dianne Ashby*

*IBHE-FAC Report (Professor Lane Crothers)**Committee Reports: Reporting of Election of Internal Committee Officers**Academic Affairs**Administrative Affairs and Budget Committee**Faculty Affairs Committee**Planning and Finance Committee**Rules Committee**Advisory Item:**08.03.09.01 Baccalaureate Degree Document-Revised (Revisions incorporated are revisions that were previously approved by the Academic Senate)*

Adjournment