

Academic Senate Meeting Agenda
Date: Wednesday, September 9, 2009
Time: 7:00 P.M.
Location: Old Main Room, Bone Student Center

Call to Order

Roll Call

Approval of Minutes of August 26, 2009

Annuitants Association Presentation (Larry Alferink, Annuitants Association 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 Dianne Ashby*

Committee Reports:

Academic Affairs Committee: Chairperson Gudding

Administrative Affairs and Budget Committee: Chairperson Kalter

Faculty Affairs Committee: Chairperson Liechty

Planning and Finance Committee: Chairperson Fazel

Rules Committee: Chairperson Solberg

Information Item:

08.13.09.01 University Professor Designation Proposal (Executive Committee)

Communications:

08.18.09.01 Student Counseling Services Awareness Campaign

Adjournment