

**Academic Senate Meeting Agenda**  
**Date: Wednesday, September 23, 2009**  
**Time: 7:00 P.M.**  
**Location: Old Main Room, Bone Student Center**

*Call to Order*

*Roll Call*

*Approval of Minutes of September 9, 2009*

*Green Team Presentation (Enid Cardinal, Green Team Sustainability Coordinator)*

*Budget Presentation (Dick Runner, Director Facilities Planning)*

*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 Daniel Layzell*

*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*

*Communications:*

*09.17.09.01 Sense of the Senate Resolution: Support for MAP Funding (Executive Committee)*

*Adjournment*