

Academic Senate Meeting Agenda
Date: Wednesday, November 4, 2009
Time: 7:00 P.M.
Location: Old Main Room, Bone Student Center

Call to Order

Roll Call

Approval of Minutes of October 21, 2009

Gladly We Give Campaign (Vice President Dianne Ashby)

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

Action Items:

10.08.09.01 *Blue Book Revision: Academic Planning Committee Membership Confirmation (Rules Committee) (In 10/21/09 Packets)*

10.08.09.04 *College of Education Bylaws-Revised (Rules Committee) (In 10/21/09 Packets)*

10.29.09.01 *College of Education Bylaws-Additional Revisions (Rules Committee)*

05.08.09.03 *College of Business Bylaws-Revised (Rules Committee) (In 10/21/09 Packets)*

Information Items:

10.12.09.01 *University Professor Proposal (Faculty Affairs Committee)*

10.28.09.01 *Code of Student Conduct-Revised (Executive Committee)*

Communications:

Executive Session: Honorary Degree Recipient Recommendation (Provost Everts)

Adjournment