

Academic Senate Meeting Agenda
Date: Wednesday, November 18, 2009
Time: 7:00 P.M.
Location: Old Main Room, Bone Student Center

Call to Order

Roll Call

Approval of Minutes of November 4, 2009

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:

11.05.09.02 University Professor Policy - Revised (Faculty Affairs Committee)

10.28.09.01 Code of Student Conduct - Revised (Executive Committee) (In 11/4/09 Senate Packets)

11.09.09.01 Code of Student Conduct - 1 Item Revised

Information Item:

11.02.09.01 Residency Status Policy (Academic Affairs Committee)

Communications

Adjournment