

## **Academic Senate Meeting Agenda**

**Date: Wednesday, December 9, 2009**

**Time: 7:00 P.M.**

**Location: Old Main Room, Bone Student Center**

***Call to Order***

***Roll Call***

***Minutes of November 18, 2009 Will Be Approved at the Next Meeting***

***IBHE-FAC Report (Professor Lane Crothers, IBHE-FAC 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 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 Item:***

***11.02.09.01 Residency Status Policy (Distributed in 11/18/09 Packets) (Academic Affairs Committee)***

***Communications***

***Adjournment***