

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***