

## **Academic Senate Meeting Agenda**

**Date: Wednesday, February 17, 2010**

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

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

*Call to Order*

*Roll Call*

*Approval of Minutes of January 20, 2010*

*IBHE-FAC Report (Professor Lane Crothers)*

*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 Stewart*

*Administrative Affairs and Budget Committee: Chairperson Kalter*

*Faculty Affairs Committee: Chairperson Liechty*

*Planning and Finance Committee: Chairperson Fazel*

*Rules Committee: Chairperson Solberg*

*Action Item:*

*12.17.09.04 Honorary Degree Recipients Selection Policy (Distributed in 1/20/10 Senate Packets)  
(Faculty Affairs Committee)*

*Information Items:*

*01.11.10.01 Context for Constitution Exam Requirement (Academic Affairs Committee)*

*02.09.10.01 Constitution Exam – Policy Change (Academic Affairs Committee)*

*08.26.09.03 Creation of Policy Policy (Administrative Affairs and Budget Committee)*

*Communications*

*Adjournment*