

## **Academic Senate Meeting Agenda**

**Date: Wednesday, March 3, 2010**

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

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

*Call to Order*

*Roll Call*

*Approval of Minutes of February 17, 2010*

*Alcohol Task Force Presentation (Kerri Calvert, Health Promotions Coordinator)*

*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 Items:*

**01.11.10.01** *Context for Constitution Exam Requirement (Distributed In 2/17/10 Senate Packets)  
(Academic Affairs Committee)*

**02.09.10.01** *Constitution Exam – Policy Change (Distributed In 2/17/10 Senate Packets) (Academic  
Affairs Committee)*

**08.26.09.03** *Creation of Policy Policy (Distributed In 2/17/10 Senate Packets) (Administrative Affairs  
and Budget Committee)*

*Information Items:*

**12.17.09.01/02** *Academic Impact Fund Recommendations (Administrative Affairs and Budget Committee)*

**02.17.10.01** *Academic Impact Fund Authorizations (Administrative Affairs and Budget Committee)*

**02.17.10.02** *Academic Impact Fund Data Dashboard (Administrative Affairs and Budget Committee)*

***02.22.10.01 Academic Calendar Approval – Blue Book Revision (Rules Committee)***

***02.22.10.02 Faculty Code of Ethics Revision (Rules Committee)***

***Communications***

***Adjournment***