

## **Academic Senate Meeting Agenda**

**Date: Wednesday, March 24, 2010**

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

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

*Call to Order*

*Roll Call*

*Approval of Minutes of March 3, 2010*

*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:*

- 12.17.09.01/02 Academic Impact Fund Recommendations (Distributed in 3/3/10 Packets) (Administrative Affairs and Budget Committee)*
- 02.17.10.01 Academic Impact Fund Authorizations (Distributed in 3/3/10 Packets) (Administrative Affairs and Budget Committee)*
- 02.17.10.02 Academic Impact Fund Data Dashboard (Distributed in 3/3/10 Packets) (Administrative Affairs and Budget Committee)*
- 02.22.10.01 Academic Calendar Approval – Blue Book Revision (Distributed in 3/3/10 Packets) (Rules Committee)*
- 02.22.10.02 Faculty Code of Ethics-Revised (Distributed in 3/3/10 Packets) (Rules Committee)*

*Information Items:*

- 03.05.10.01 Surveillance Equipment Policy-Revised (Administrative Affairs and Budget Committee)*

*Communications*

***Adjournment***