

Academic Senate Meeting Agenda

Date: Wednesday, April 7, 2010

Time: 7:00 P.M.

Location: Old Main Room, Bone Student Center

Call to Order

Roll Call

Approval of Minutes of March 24, 2010

Presentation: Legislative Issues (Phil Adams, Assistant to the President for Government Relations)

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

Advisory Items:

01.27.10.01 Academic Calendar Procedural Information (Charles McGuire, Asst. Provost)

03.25.10.05 Academic Calendar for 2014-2015 (Charles McGuire, Asst. Provost)

Information Items:

03.25.10.01 Equitable Treatment of Students Policy-Revised (Academic Affairs Committee)

03.25.10.02 Volunteer Emergency Worker Policy (Academic Affairs Committee)

04.01.10.03 Institutional Goals and Priorities Report (Planning and Finance Committee:)

03.25.10.04 Blue Book Revisions – AABC Functions: Academic Impact Fund (Administrative Affairs and Budget Committee)

Communications

Adjournment