

Academic Senate Orientation
Wednesday, April 21, 2010
5:30 P.M.
FOUNDERS SUITE, BONE STUDENT CENTER

5:30 p.m. Reception

5:45 p.m. Introduction to the Academic Senate for New Senate Members

6:15 p.m. Faculty Caucus (New and Returning Faculty Senate Members):
Nomination of Senate Chairperson
Nomination of Senate Secretary
Nomination of Executive Committee Faculty Representatives
Elections will be held by Full Senate on 5/5/10

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**Academic Senate Meeting Agenda**  
**Wednesday, April 21, 2010**  
**7:00 P.M.**  
**OLD MAIN ROOM, BONE STUDENT CENTER**

*Call to Order*

*Roll Call*

*Approval of Minutes of April 7, 2010*

*Presentation: Strategic Plan for Research, Scholarship, and Creative Expression (Rod Custer, Assoc. VP for Research, Graduate and International Studies and Scott Sakaluk, Director of Research and Sponsored Programs)*

*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:***

- 03.25.10.01 Equitable Treatment of Students Policy-Revised (Distributed in 4/7/10 Senate Packets) (Academic Affairs Committee)***
- 03.25.10.02 Volunteer Emergency Worker Policy (Distributed in 4/7/10 Senate Packets) (Academic Affairs Committee)***
- 04.01.10.03 Institutional Goals and Priorities Report (Distributed in 4/7/10 Senate Packets) (Planning and Finance Committee)***
- 04.08.10.01 Blue Book Revisions – AABC Functions: Academic Impact Fund-Draft 2 (Administrative Affairs and Budget Committee)***

***Communications***

***Adjournment***