

**Academic Senate Meeting Agenda**  
**Wednesday, May 5, 2010**  
**7:00 P.M.**  
**OLD MAIN ROOM, BONE STUDENT CENTER**

*Call to Order by Student Body President/Senate Vice Chairperson*

*Seating of New Senate*

*Roll Call by Student Body President/Senate Vice Chairperson*

*Approval of Minutes of April 21, 2010*

*Election of the Senate Chairperson*

*Election of the Senate Secretary*

*Election of Faculty Members of Senate Executive Committee*

*Presentation: Educating Illinois (Deb Smitley, Associate VP of Finance and Planning)*

*Presentation: Accreditation Issues (Jan Murphy, Associate Provost)*

*Presentation: Foundation Board Report (Joe Armstrong, Foundation Board Faculty Representative)*

*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 Dan Layzell*

*Information/Action Item:*

*Senate Meeting Schedule for 2010-2011*

*Advisory Item:*

*Academic Plan (Associate Provost Jan Murphy)*

*Communications*

*Adjournment*