**Academic Senate Meeting Agenda**

**Wednesday, February 19, 2014**

**7:00 P.M.**

**OLD MAIN ROOM, BONE STUDENT CENTER**

***Call to Order***

***Roll Call***

***Approval of Minutes of December 11, 2013***

***Presentation: International Strategic Plan (Rita Bailey, Assistant Provost/Academic Affairs Committee)***

***Chairperson's Remarks***

***Student Body President's Remarks***

***Administrators' Remarks:***

***President Tim Flanagan***

***Provost Sheri Everts***

***Vice President of Student Affairs Larry Dietz***

***Vice President of Finance and Planning Dan Layzell***

***Committee Reports:***

***Academic Affairs Committee: Senator Stewart***

***Administrative Affairs and Budget Committee: Senator Smudde***

***Faculty Affairs Committee: Senator Horst***

***Planning and Finance Committee: Senator Rich***

***Rules Committee: Senator Bushell***

***Advisory Item:***

***02.04.14.01 Report from the Faculty Ombuds Council (Faculty Affairs Committee)***

***Communications***

***Adjournment***