**Academic Senate Meeting Agenda**

**Wednesday, April 9, 2014**

**7:00 P.M.**

**OLD MAIN ROOM, BONE STUDENT CENTER**

***Call to Order***

***Roll Call***

***Approval of Minutes of March 26, 2014***

***Chairperson's Remarks***

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

***Administrators' Remarks***

* ***President Larry Dietz***
* ***Provost Sheri Everts***
* ***Vice President of Student Affairs Brent Paterson***
* ***Vice President of Finance and Planning Greg Alt***

***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***

***Information Items:***

***04.02.14.01 Policy on Creation and Revision of Policies (Rules Committee)***

***03.28.14.01 Academic Impact Fund Recommendations (Administrative Affairs and Budget Committee)***

***03.28.14.02 Institutional Priorities Report (Planning and Finance Committee)***

***04.01.14.01 General Education/Graduation Requirements - UCC Procedures Revisions (Academic Affairs Committee)***

***Advisory Item:***

***03.28.14.03 AFEGC Annual Report (Faculty Affairs Committee)***

***Communications***

***Adjournment***