**Academic Senate Orientation**

**Wednesday, April 23, 2014**

**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)***

***PLEASE PRINT YOUR BALLOTS FOR:***

***Nomination of Senate Chairperson***

***Nomination of Senate Secretary***

***Nomination of Executive Committee Faculty Representatives (4)***

***\*Elections will be held by Full Senate on 5/7/14\****

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**Academic Senate Meeting Agenda**

**Wednesday, April 23, 2014**

**7:00 P.M.**

**OLD MAIN ROOM, BONE STUDENT CENTER**

***Call to Order***

***Roll Call***

 ***Approval of Minutes of April 9, 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***

***Action Items:***

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

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

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

***Information Item:***

***04.11.14.01 Athletics Council Bylaws (Rules Committee)***

***Advisory Item:***

***04.11.14.02 Academic Calendar and Supporting Documents (Sam Catanzaro/Provost’s Office)***

 ***Communications***

***Adjournment***