

**Academic Senate Executive Committee Agenda  
Monday, January 14, 2008, 4:00 P.M.  
Hovey 419 Conference Room**

**I. Call to Order**

**II. Approval of Executive Committee Minutes of November 26, 2007**

**III. Distributed Communications:**

**10.16.06.01 From Susan Kalter: Native American Student Recruitment and Retention (Previously Distributed to Executive Committee on 10/30/06; Dist. To Senate 1/23/08)**

**12.18.07.01 From Susan Kalter: Native American Student Recommendations (Dist. To Senate 1/23/08)**

**01.09.08.01 From Kathleen Lonbom: Milner Library Bylaws-Revised (Dist. To Rules Com.)**

**IV. Proposed Agenda for Academic Senate for January 23, 2008:**

**Academic Senate Meeting Agenda  
Wednesday, January 23, 2008  
7:00 P.M.  
OLD MAIN ROOM, BONE STUDENT CENTER**

**Call to Order**

**Roll Call**

**Approval of Minutes of December 5, 2007**

**Documents re: Presentation:**

**10.16.06.01 Native American Student Recruitment and Retention (Susan Kalter)**

**12.18.07.01 Native American Student Issues (Susan Kalter)**

**Presentation: Changing Demographics of Higher Education Students and Native American Student Recruitment (Jon Rosenthal, Office of Enrollment Management and Academic Services)**

**Native American Student Recruitment Issues: Amy Haugo, THE Faculty Member**

**Chairperson's Remarks**

**Student Body President's Remarks**

**Administrators' Remarks**

- **President Al Bowman**
- **Provost John Presley**
- **Vice President of Student Affairs Steve Adams**
- **Vice President of Finance and Planning Steve Bragg**

**Committee Reports:**

- **Academic Affairs Committee Chairperson: Senator Waterstraat**
- **Administrative Affairs and Budget Committee Chairperson: Senator Lonbom**
- **Faculty Affairs Committee Chairperson: Senator Borg**
- **Planning and Finance Committee Chairperson: Senator Fazel**
- **Rules Committee Chairperson: Senator Alferink**

**Communications**

**Adjournment**

**V. Discussion**

**VI. Adjournment**

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**Faculty Caucus Proposed Agenda  
Wednesday, January 23, 2008  
Immediately Following the Senate Meeting**

*Call to Order*

*Approval of Faculty Caucus Minutes of December 5, 2007*

*Information Item:*

*11.01.07.01 ASPT Calendar Proposed Revisions (Document was previously distributed to Executive Committee at the last meeting; Rodger Singley, University Review Committee)*

*Adjournment*