

**Academic Senate Executive Committee Agenda
Monday, April 28, 2008, 4:00 P.M.
Hovey 419 Conference Room**

I. Call to Order

II. Approval of Executive Committee Minutes of April 14, 2008

III. Distributed Communications:

From Senate Office: Academic Senate Meeting Schedule 2008-2009 (Senate Information/Action Item on May 7, 2008)

04.18.08.06 From Student Government Association: Request to Investigate Concerns Regarding the Use of a Professional Dress Code as Part of an Academic Grading Process (Dist. To 2008-09 Academic Affairs Committee)

04.18.08.01 From Frank Waterstraat/Academic Affairs Committee: University Mission Statement – Revised (Senate Information Item on May 7, 2008)

04.18.08.03 From Kevin Martin/Student Government Association: Student Code of Conduct – Revised Draft (Senate Information Item on May 7, 2008)

IV. Proposed Agenda for Academic Senate Meeting of May 7, 2008:

**Academic Senate Meeting Agenda
Wednesday, May 7, 2008
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 23, 2008

Election of the Senate Chairperson

Election of the Senate Secretary

Election of Members of Senate Executive Committee

Presentation: Foundation Board Report (Joe Armstrong)

Chairperson's Remarks

Student Body President's Remarks

Administrators' Remarks

- President Al Bowman***
- Provost Jan Murphy***

- *Vice President of Student Affairs Steve Adams*
- *Vice President of Finance and Planning Steve Bragg*

Advisory Item:

Academic Plan 2008-2013 (Provost Jan Murphy)

Information/Action Item:

Senate Meeting Schedule for 2008-2009

Information Items:

04.18.08.01 University Mission Statement – Revised (Academic Affairs Committee)

04.18.08.03 Student Code of Conduct – Revised - Markup Draft (Student Government Association)

Communications

Adjournment

V. Discussion

VI. Adjournment