

**Academic Senate Executive Committee Agenda
Wednesday, September 15, 2008, 4:00 P.M.
Hovey 419 Conference Room**

I. Call to Order

II. Approval of Executive Committee Minutes of September 3, 2008

III. Distributed Communications:

- 09.08.08.01 From Shane McCreery, Director of Diversity and Affirmative Action: Statement on Diversity in Educational Programs (Forwarded to the Academic Affairs Committee by E-Mail on 9/9/08; Senate Presentation on 9/24/08)**
- 09.08.08.02 From Academic Senate Executive Committee: Sense of the Senate Resolution for Endorsement of Statement on Diversity in Educational Programs (For Senate's Endorsement on 9/24/08)**
- 09.09.08.01 From Mardell Wilson, Assistant Provost/University Assessment and Administrative Affairs and Budget Committee: Academic Calendar – May Interim Session Proposed for 2008-2012 Academic Years (Senate Information Item on 9/24/08)**
- 09.11.08.01 From Susan Kalter/Administrative Affairs and Budget Committee: Academic Dean Responsibilities Policy-Revised (Policy on Review Cycle; Senate Information Item on 9/24/08)**
- 09.11.08.02 From Susan Kalter/Administrative Affairs and Budget Committee: Academic Chairperson/Director Responsibilities Policy-Revised (Policy on Review Cycle; Senate Information Item on 9/24/08)**

IV. Proposed Agenda for Academic Senate on September 24, 2008:

Call to Order

Roll Call

Approval of Minutes of August 27, 2008

Presentation:

- 09.08.08.01 Statement on Diversity in Educational Programs (Shane McCreery, Director of Diversity and Affirmative Action)**
- 09.08.08.02 Sense of the Senate Resolution for the Endorsement of the Statement on Diversity in Educational Programs (Academic Senate Executive Committee)**

Chairperson's Remarks

Student Body President's Remarks

Administrators' Remarks

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

Committee Reports:

- ***Academic Affairs Committee Chairperson: Senator Stewart***
- ***Administrative Affairs and Budget Committee Chairperson: Senator Kalter***
- ***Faculty Affairs Committee Chairperson: Senator Borg***
- ***Planning and Finance Committee Chairperson: Senator Fazel***
- ***Rules Committee Chairperson: Senator Solberg***

Advisory Item:

11.03.07.01 Academic Calendar for 2012-13 (Approved by 2007-08 Administrative Affairs and Budget Committee; Did not come before Senate as Advisory Item in 2007-08)

Information Items:

09.09.08.01 Academic Calendar-May Interim Session Proposed for 2008-2012 Academic Years (Administrative Affairs and Budget Committee)

09.11.08.01 Academic Dean Responsibilities Policy-Revised (Policy on Review Cycle; Administrative Affairs and Budget Committee)

09.11.08.02 Academic Chairperson/Director Responsibilities Policy-Revised (Policy on Review Cycle; Administrative Affairs and Budget Committee)

Communications

Adjournment

V. Discussion

VI. Adjournment

***Proposed Faculty Caucus Agenda
September 24, 2008
Immediately Following the Senate Meeting***

Call to Order

Approval of Faculty Caucus Minutes of August 27, 2008

University Service Awards Committee Faculty Representative Election (3 CAS Nominees, 1 CAS Vacancy)

Adjournment