

**Academic Senate Executive Committee Agenda
Monday, October 13, 2008, 4:00 P.M.
Hovey 419 Conference Room**

I. Call to Order

II. Approval of Executive Committee Minutes of September 29, 2008

III. Distributed Communications:

09.29.08.01 From Academic Senate Office: Administrative Selection Policy – Policy on Review Cycle (Dist. Administrative Affairs and Budget Committee)

10.03.08.01 From Sheri Everts, Provost: Chief Information Officer Search (Senate Communication 10/22/08)

10.07.08.01 From Richard Durbin, U.S. Senator: Textbook Costs Memo (Excerpt of Senate Minutes of 11/13/00 Included) (Senate Communication 10/22/08)

10.09.08.02 From Sandra Roe, Milner Library: Milner Library Bylaws-Revised (Dist. Rules Committee)

10.09.08.03 From Susan Kalter, Administrative Affairs and Budget Committee Chairperson: School Designation Procedures Questions/Recommendations (Dist. Rules Committee)

Related Documents (Dist. Rules Committee):

10.09.08.04 Academic Senate Minutes Excerpts: Discussions Concerning School Designations

10.09.08.05 School Designation Guidelines Approved by Former Provost Al Goldfarb on 10/2/00

10.09.08.06 School Designation Guidelines Revised by Academic Senate's Academic Affairs Committee and Approved by the Academic Senate on 3/30/05

10.09.08.07 From Academic Senate Office: AFEGC Policy Revision (Editorial Revision Only to Committee Composition) (Dist. Rules Committee)

10.09.08.01 From Academic Senate Office: Council on General Education Representation Discussion and Ballot/Bio (Dist. Executive Committee Faculty Members)

IV. Proposed Agenda for Academic Senate Meeting on October 22, 2008:

Call to Order

Roll Call

Approval of Minutes of October 8, 2008

Guest Speaker: State Representative Dan Brady

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**

Action Item:

07.24.08.01 **Council for Teacher Education Bylaws – Revised By CTE (Rules Committee) (Previously Distributed to Senate as an Information Item: See Senate Packets of 10/8/08 for this Document)**

Communications:

10.03.08.01 **Chief Information Officer Search (Provost Everts)**

10.07.08.01 **Textbook Costs (Memo From Richard Durbin, U.S. Senator) (Excerpt of Senate Minutes of 11/13/00 Included)**

Adjournment

V. Additional Discussion Topics

VI. Adjournment



**Proposed Faculty Caucus Agenda
October 22, 2008
Immediately Following the Senate Meeting**

Call to Order

Approval of Faculty Caucus Minutes of September 24, 2008

Council on General Education Faculty Election (CFA Nominee; Term 2008-10)

Parking and Transportation Advisory Board Faculty Election (1 Vacancy; Term 2008-11)

Adjournment