

**Academic Senate Executive Committee Agenda
Monday, January 26, 2009, 4:00 P.M.
Hovey 419 Conference Room**

I. Call to Order

II. Approval of Executive Committee Minutes of December 1, 2008

III. Distributed Communications:

- 01.14.09.01 From Mboka Mwilambwe, AP Council: Request to Consider the Inclusion of Members of Other Groups on the Senate Executive Committee (Dist. Rules Committee)**
- 01.14.09.02 From Barb Todd, Internal Campaigns Executive Director: "Gladly We Give", Faculty/Staff/Retiree Annual Fund - Request for Presentation at Council/Senate Meetings (Senate Presentation on 2/4/09)**
- 01.20.09.01 From Provost Everts: Recommendation for Subsequent Ten-Year AIF Review (Dist. Administrative Affairs and Budget Committee)**
- 01.23.09.01 From Ed Stewart/Academic Affairs Committee: Withdrawal Policy – Withdrawal from Courses/Withdrawal from University (Senate Information Item 2/4/09)**
- 01.23.09.02 From Kathleen Lonbom, Milner Library: Blue Book Revisions – Library Committee (Dist. Rules Committee)**
- 01.23.09.03 From Farzaneh Fazel/Planning and Finance Committee: Winter and Summer Courses Memo (Dist. Academic Affairs Committee)**
- 01.25.09.02 From Susan Kalter/Administrative Affairs and Budget Committee: Academic Department Chairperson/School Director Responsibilities, Appointment, Compensation, Terms, Evaluation Policy**
- 01.25.09.01 From Susan Kalter/Administrative Affairs and Budget Committee: Academic Dean Responsibilities, Appointment, Compensation, Terms, Evaluation Policy**

IV. Proposed Agenda for Academic Senate for February 4, 2009:

**Academic Senate Meeting Agenda
Wednesday, February 4, 2009
7:00 P.M.
OLD MAIN ROOM, BONE STUDENT CENTER**

Call to Order

Roll Call

Approval of Minutes of January 21, 2009

"Gladly We Give": Faculty/Staff/Retiree Annual Fund Presentation (Barb Todd, Internal Campaigns Executive Director)

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***

Information Item:

01.23.09.01 Withdrawal Policy – Withdrawal from Courses/Withdrawal from University (Academic Affairs Committee)

Communications

Adjournment

V. *Adjournment*