

**Academic Senate Executive Committee Agenda  
Monday, February 9, 2009, 4:00 P.M.  
Hovey 419 Conference Room**

***I. Call to Order***

***II. Approval of Executive Committee Minutes of January 26, 2009***

***III. Distributed Communications:***

***02.05.09.01 From Ed Stewart/Academic Affairs Committee: Policy on Dress Codes (Action Item on 2/18/09)***

***02.05.09.02 From Ed Stewart/Academic Affairs Committee: Baccalaureate Degree Programs Policy – Addition of Language RE: Ten-Limit for Prerequisites (Information Item on 2/18/09)***

***IV. Proposed Agenda for Academic Senate for February 18, 2009:***

**Academic Senate Meeting Agenda  
Wednesday, February 18, 2009  
7:00 P.M.  
OLD MAIN ROOM, BONE STUDENT CENTER**

***Call to Order***

***Roll Call***

***Approval of Minutes of February 4, 2009***

***Presentation: Increased Criminal Activity in Campus Community and Response by ISU Police Department (Ron Swan, Chief of Police)***

***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 Items:***

***02.09.09.02 Policy on Dress Codes (Academic Affairs Committee)***

***02.05.09.02—Withdrawal Policy—Withdrawal from Courses/Withdrawal from University (Removed at***

*Request of Academic Affairs Committee)*

**01.25.09.02** *Academic Department Chairperson/School Director Responsibilities, Appointment, Compensation, Terms, Evaluation Policy-Second Revision (Administrative Affairs and Budget Committee) (See Senate Packet of 2/4/09 for this Document)*

**01.25.09.01** *Academic Dean Responsibilities, Appointment, Compensation, Terms, Evaluation Policy-Second Revision (Administrative Affairs and Budget Committee) (See Senate Packet of 2/4/09 for this Document)*

**Information Item:**

**02.05.09.02** *Baccalaureate Degree Programs Policy – Addition of Language RE: Ten-Limit for Prerequisites (Academic Affairs Committee)*

**Communications**

**Adjournment**

**V. Adjournment**