

**Academic Senate Executive Committee Agenda
Monday, February 23, 2009, 4:00 P.M.
Hovey 419 Conference Room**

I. Call to Order

II. Approval of Executive Committee Minutes of February 9, 2009

III. Distributed Communications:

02.19.09.01 From Susan Kalter/Administrative Affairs and Budget Committee: Presidential Commentary Report (Confidential/Executive Session) Postponed until 3/16/09

10.28.08.06/07 From Susan Kalter, Administrative Affairs and Budget Committee Chair: Hiring and Retention for Diversity – Recommendations and Statistics (Follow-Up From 11/10/08 Executive Committee Meeting) Postponed until 3/16/09

02.09.09.01 From Paul Borg/Faculty Affairs Committee: HR Recruitment Manual/ASPT Document Memo

Academic Impact Fund Documents from Susan Kalter/Administrative Affairs and Budget Committee (Information Items on 3/4/09):

02.17.09.01 “Administrative Affairs and Budget Committee Recommendations to the Academic Senate Subsequent to the Ten-Year Review of the Academic Impact Fund”

02.17.09.02 Statistical Table for Above Report

02.17.09.03 Academic Impact Fund Summary of Funding Sources, Assumptions and Authorizations, November 2006

Academic Impact Fund Reference Documents Requested For Distribution to Executive Committee By Administrative Affairs and Budget Committee:

06.27.08.01 AIF Guidelines and Allocations Memo/AIF Guidelines

04.04.08.01 “A Review of the Academic Impact Fund 1997-2008”

04.04.08.02 AIF Data Dashboard

02.12.09.01 From Provost Everts: Academic Affairs Annual Planning Presentations Announcement (Dist. to Senate by E-Mail on 2/12/09)

02.13.09.01 From Ed Stewart/Academic Affairs Committee: Withdrawal Policy – Withdrawal from Courses/Withdrawal from University-Draft 2 (~~Action Item on 3/4/09~~)-(NOTE: 02.25.09.01-Draft 3 was an Action Item on 3/4/09 instead of above document; 01.23.09.01 Draft 1 was an Information Item on 2/4/09)

Addendum: 02.22.09.01 From Student Government Association: Proposal for Social Justice in the Curriculum (Dist. Academic Affairs Committee)

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

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

Call to Order

Roll Call

Approval of Minutes of February 18, 2009

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:

***02.29.09.01 ~~02.13.09.01~~ Withdrawal Policy – Withdrawal from Courses/Withdrawal from University-Draft 2
3 (01.23.09.01 Withdrawal Policy-Draft 1 was an Information Item on 2/4/09)
(Academic Affairs Committee)***

Information Items:

Academic Impact Fund Documents from Administrative Affairs and Budget Committee:

- 02.17.09.01 “Administrative Affairs and Budget Committee Recommendations to the Academic Senate
Subsequent to the Ten-Year Review of the Academic Impact Fund”***
- 02.17.09.02 Statistical Table for Above Report***
- 02.17.09.03 Academic Impact Fund Summary of Funding Sources, Assumptions and Authorizations,
November 2006***

Communications

Adjournment

V. Adjournment