

**Academic Senate Executive Committee Agenda
Monday, March 16, 2009, 4:00 P.M.
Hovey 419 Conference Room**

I. Call to Order

II. Approval of Executive Committee Minutes of February 23, 2009

III. Distributed Communications:

Executive Session:

02.19.09.01 From Susan Kalter/Administrative Affairs and Budget Committee: Presidential Commentary Report

(Please See Executive Committee Packets of 2/23/09 for this Report)

Open Session:

10.28.08.06/07 From Susan Kalter, Administrative Affairs and Budget Committee Chair: Hiring and Retention for Diversity – Recommendations and Statistics

NOTE: Follow-Up From 11/10/08 Executive Committee Discussion; Postponed at 2/23/09 Executive Committee Meeting until 3/16/09 Meeting.

02.09.09.01 From Paul Borg/Faculty Affairs Committee: HR Recruitment Manual/ASPT Document Memo: Recommendation for Committee Formation to Review HR Recruitment Manual

NOTE:1) Following 2/23/09 Executive Committee Meeting, Memo From Senate Office Forwarded to Vice President Bragg, Finance and Planning, Re: Formation of Committee; 2) Discussion to Continue on Committee Makeup with Feedback from Senator Borg on 3/16/09; Both Memos Enclosed.

03.05.09.01 From Joe Solberg, Rules Committee Chairperson: E-Mail in Reference to Proposed Change Not Approved in Bylaws Revised by Athletic Council

03.05.09.02 From Joe Solberg/Rules Committee: Athletic Council Bylaws-Revised-Draft 3 – Proposed Blue Book Revision (Information Item on 3/25/09)

03.05.09.03 From Joe Solberg/Rules Committee: Library Committee Bylaws-Revised – Proposed Blue Book Revision (Information Item on 3/25/09)

03.06.09.02 From Nancy Lind/Ann Beck: College of Arts and Sciences Bylaws-Revised (Dist. Rules Committee)

03.12.09.01 From Professor Curt White, English Department: Pension Concerns – Annuitants Association “Mini Briefing” (Advisory Item on 3/25/09 and Information Item, With Sense of Senate Resolution From Chairperson Holland and Professor White, on 4/8/09)

03.12.09.02 From Jan Murphy, Associate Provost: Academic Calendar for 2013-2014 (Dist. Administrative Affairs and Budget Committee)

03.12.09.03 From Jay Groves, Asst. to the President: Request for Six Tenure/Tenure Track Nominees for Service on Vice President for Finance and Planning Search Committee (Faculty Caucus Discussion on 3/25/09)

Addendum: 03.16.09.01 From Student Government Association: Recommendation to Review Necessity of the Constitution Exam Graduation Requirement (Dist. Academic Affairs Committee)

IV. Proposed Agenda for Academic Senate for March 25, 2009:

Academic Senate Meeting Agenda

Wednesday, March 25, 2009

7:00 P.M.

OLD MAIN ROOM, BONE STUDENT CENTER

Call to Order

Roll Call

Approval of Minutes of March 4, 2009

IBHE-FAC Report (Professor Lane Crothers, IBHE-FAC Representative)

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:

Academic Impact Fund Documents from Administrative Affairs and Budget Committee (Please See Senate Packets of 3/4/09 for these Documents):

- 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 (Reference Document)*
- 02.17.09.03 Academic Impact Fund Summary of Funding Sources, Assumptions and Authorizations, November 2006 (Reference Document)*

Information Items:

- 03.05.09.02 Athletic Council Bylaws-Revised-Draft 3 – Proposed Blue Book Revision (Rules Committee)*
- 03.05.09.03 Library Committee Bylaws-Revised – Proposed Blue Book Revision (Rules Committee)*

Advisory Item:

- 03.12.09.01 Pension Concerns – Annuitants Association "Mini Briefing" (Professor Curt White, English Department)*

Communications

Adjournment

