Academic Senate Executive Committee Agenda Monday, March 30, 2009, 4:00 P.M. Hovey 419 Conference Room

- I. Call to Order
- II. Approval of Executive Committee Minutes of March 16, 2009
- III. Oral Communications:

03.17.09.02 From Danielle Lindsey, Director of Academic Services/Assoc. Director Summer Session: Year One Committee – Request for Presentation to the Senate (On 4/8/09 Senate Agenda)

IV. Distributed Communications:

03.17.09.01 From Associate Provost Jan Murphy: Program Review Reports – Available by Request

03.26.09.01 From Farzaneh Fazel/Planning and Finance Committee: 2009-10 Institutional Goals and Priorities Report (Information Item on 4/8/09 Senate Agenda)

03.05.09.03 03.26.09.02 From Joe Solberg/Rules Committee: Library Committee Bylaws-Revised-<u>Draft 2</u> – Proposed Blue Book Revision (Action Item on 4/8/09 Senate Agenda)

V. Proposed Agenda for Academic Senate for April 8, 2009:

Academic Senate Meeting Agenda Wednesday, April 8, 2009 7:00 P.M. OLD MAIN ROOM, BONE STUDENT CENTER

Call to Order

Roll Call

Approval of Minutes of March 25, 2009

Year One Committee Presentation (Danielle Lindsey, Director of Academic Services/Assoc. Director Summer Session)

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

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• Rules Committee Chairperson: Senator Solberg

Action Items:

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

(See Senate Packets of 3/25/09 for this Document)

03.05.09.03 Library Committee Bylaws-Revised-<u>Draft 2</u> – Proposed Blue Book Revision (Rules

Committee)

Information Item:

03.26.09.01 2009-10 Institutional Goals and Priorities Report (Planning and Finance Committee)

Communications

Adjournment

VI. Adjournment

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Proposed Faculty Caucus Agenda:

Faculty Caucus Meeting Agenda
Wednesday, April 8, 2009
Immediately Following Academic Senate Meeting
Old Main Room, Bone Student Center

Call to Order

Approval of Faculty Caucus Minutes of December 10, 2008

Election of Six Tenure/Tenure Track Nominees for Service on Vice President for Finance and Planning Search Committee

Adjournment