

**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-Draft 2 – 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**

