

**Academic Senate Executive Committee Agenda
Monday, April 13, 2009, 4:00 P.M.
Hovey 419 Conference Room**

I. Call to Order

II. Approval of Executive Committee Minutes of March 30, 2009

III. Oral Communication:

Follow up on Pension Concerns from Annuitants Association Sense of the Senate Resolution (03.12.09.01 - "Mini Briefing" Previously Distributed to Executive Committee on 3/16/09)

IV. Distributed Communications:

04.09.09.01 From Susan Kalter/Administrative Affairs and Budget Committee: Academic Calendar Procedural Questions (Dist. Rules Com.)

04.09.09.02 From Ed Stewart, Academic Affairs Committee/S. Parry/J. Rosenthal: CGE Course Prep Package Guidelines Questions

04.09.09.03 From Ed Stewart/Academic Affairs Committee: Proficiency Examination Policy (On Senate Agenda of 4/22/09)

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DISTRIBUTED BY E-MAIL:**

04.10.09.01 From Ed Stewart/Academic Affairs Committee: Baccalaureate Degree Programs Policy – Time Limit for Courses as Prerequisites (Formerly Known As Ten-Year Limit for Prerequisites) (Action Item on 4/22/09)

V. Proposed Agenda for Academic Senate for April 22, 2009:

**Academic Senate Meeting Agenda
Wednesday, April 22, 2009
7:00 P.M.
OLD MAIN ROOM, BONE STUDENT CENTER**

Call to Order

Roll Call

Approval of Minutes of April 8, 2009

Chairperson's Remarks

Student Body President's Remarks (Senator Spialek)

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:

03.26.09.01 2009-10 Institutional Goals and Priorities Report (Planning and Finance Committee) (Please See Senate Packets of 4/8/09 for this Report)

04.10.09.01 Baccalaureate Degree Programs Policy – Time Limit for Courses as Prerequisites (Formerly Presented to the Senate as the “Baccalaureate Degree Policy – Ten-Year Limit for Course Prerequisites”, an Information Item, on 2/18/09) (Academic Affairs Committee)

Information Items:

03.06.09.02 College of Arts and Sciences Bylaws-Revised (Rules Committee)

04.09.09.03 Proficiency Examination Policy (Academic Affairs Committee)

Advisory Item:

03.12.09.02 Academic Calendar for 2013-2014 (Administrative Affairs and Budget Committee)

Communications

Adjournment

VI. Adjournment

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*Proposed Faculty Caucus Agenda for April 22, 2009:*

**Faculty Caucus Meeting Agenda  
Wednesday, April 22, 2009  
Immediately Following Academic Senate Meeting  
Old Main Room, Bone Student Center**

*Call to Order*

*Approval of Faculty Caucus Minutes of April 8, 2009*

*Panel of Ten Election – Election by Ballot*

*Academic Freedom, Ethics and Grievance Committee Election – Election by Ballot*

*External Committees of the Academic Senate – Election by Slate*

*Adjournment*