

**Academic Senate Executive Committee Agenda  
Monday, April 27, 2009, 4:00 P.M.  
Hovey 419 Conference Room**

***I. Call to Order***

***II. Approval of Executive Committee Minutes of March 30, 2009 and April 13, 2009***

***III. Distributed Communications:***

***Senate Meeting Schedule for 2009-10 (Information/Action Item on 5/6/09)***

***04.23.09.01 From Farzaneh Fazel/Planning and Finance Committee: Winter and Summer Courses Recommendations (Information Item on 5/6/09)***

***04.23.09.02 From Joe Solberg/Rules Committee: CAS Bylaws Editorial Revisions Discussed at 4/22/09 Senate Meeting (Action Item on 5/6/09)***

***Additional Item for Agenda Not Yet Received: Academic Plan 2009-14 (Advisory Item 5/6/09)***

***IV. Proposed Agenda for Academic Senate Meeting of May 6, 2009:***

**Academic Senate Meeting Agenda  
Wednesday, May 6, 2009  
7:00 P.M.  
OLD MAIN ROOM, BONE STUDENT CENTER**

***Call to Order by Student Body President/Senate Vice Chairperson***

***Seating of New Senate***

***Roll Call by Student Body President/Senate Vice Chairperson***

***Approval of Minutes of April 22, 2009***

***Election of the Senate Chairperson***

***Election of the Senate Secretary***

***Election of Members of Senate Executive Committee***

***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***

***Action Items:***

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

*04.23.09.02 CAS Bylaws Editorial Revisions Discussed at 4/22/09 Senate Meeting (Rules Committee)*

*04.09.09.03 Proficiency Examination Policy-Revised (Academic Affairs Committee)*

***Information/Action Item:***

***Senate Meeting Schedule for 2009-2010***

***Information Item:***

***POSTPONE: SEE EXEC MINUTES OF 4/27/09: 04.23.09.01 Winter and Summer Courses  
Recommendations (Planning and Finance Committee)***

***Advisory Item:***

***Academic Plan 2009-2014 (Provost Everts)***

***Communications***

***Adjournment***

***V. Discussion***

***VI. Adjournment***

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***Proposed Faculty Caucus Agenda for May 6, 2009:***

**Faculty Caucus Agenda  
Wednesday, May 6, 2009  
Immediately Following the Senate Meeting**

***Call to Order***

***Approval of Minutes of Faculty Caucus Minutes of April 22, 2009***

***Action Items:***

***Election of Campus Communication Committee Senate Faculty Representative (Term: 2009-11)***

***Election of Council for Teacher Education Senate Faculty Representative (Term: 2009-10)***

***Election of IBHE-FAC Representative (Term: 2009-12)***

***Volunteers to Serve as Senate Faculty Liaisons (Vacancies: 3 for CAS, 1 for All Other Colleges and Milner; Term: 2009-10)***

***Adjournment***