

**Academic Senate Executive Committee Agenda
Monday, August 31, 2009, 4:00 P.M.
Hovey 419 Conference Room**

I. Call to Order

II. Approval of Executive Committee Minutes of August 17, 2009

III. Distributed Communications:

- 08.18.09.01 From Sandy Colbs, Director Student Counseling Services: Student Counseling Services Awareness Campaign (Senate Communication 9/9/09)**
- 08.18.09.02 From Provost Everts: Revision to University Policy 1.11 Academic Calendar (Dist. Administrative Affairs and Budget Committee)**
- 08.26.09.01 From Vickie Carr, President's Office: Grading Practice Policy – Policy on Review Cycle (Dist. Academic Affairs Committee)**
- 08.26.09.02 From Vickie Carr, President's Office: Honorary Degree Recipients Selection Procedures Policy – Policy on Review Cycle (Dist. Faculty Affairs Committee)**
- 08.26.09.03 From Vickie Carr, President's Office: Creation of Policy – Policy on Review Cycle (Dist. Administrative Affairs and Budget Committee)**
- 08.26.09.04 From Vickie Carr, President's Office: Community College and Other Transfer Students University Studies or General Education Policy – Policy on Review Cycle (Dist. Academic Affairs Committee)**
- 08.26.09.05 From Vickie Carr, President's Office: College Level Examination Program Policy – Policy on Review Cycle (Dist. Academic Affairs Committee)**
- 08.26.09.06 From Vickie Carr, President's Office: Deans' List Policy – Policy on Review Cycle (Dist. Academic Affairs Committee)**
- 08.26.09.07 From Vickie Carr, President's Office: Student Services Programs Policy – Policy on Review Cycle (Dist. Administrative Affairs and Budget Committee)**
- 08.26.09.08 From Vickie Carr, President's Office: Use of Electronic Equipment for Surveillance Purposes – Policy on Review Cycle (Dist. Administrative Affairs and Budget Committee)**
- 08.26.09.09 From Provost Everts: Request to Add Provost Designee to Official Membership of the Administrative Affairs and Budget Committee (Dist. Administrative Affairs and Budget Committee)**
- 08.27.09.01 From Jan Murphy, Associate Provost: Volunteer Emergency Worker Higher Education Protection Act Draft Policy (Dist. Academic Affairs Committee)**
- 08.27.09.02 From Jan Murphy, Associate Provost: Equitable Treatment of Students Participating in University Sponsored Events Policy – Request for Clarification (Dist. Academic Affairs Committee)**

IV. Proposed Agenda for Academic Senate on September 9, 2009:

Academic Senate Meeting Agenda
Date: Wednesday, September 9, 2009
Time: 7:00 P.M.
Location: Old Main Room, Bone Student Center

Call to Order

Roll Call

Approval of Minutes of August 26, 2009

Annuitants Association Presentation (Larry Alferink, Annuitants Association 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 Dianne Ashby***

Committee Reports:

Academic Affairs Committee: Chairperson Gudding

Administrative Affairs and Budget Committee: Chairperson Kalter

Faculty Affairs Committee: Chairperson Liechty

Planning and Finance Committee: Chairperson Fazel

Rules Committee: Chairperson Solberg

Information Item:

08.13.09.01 University Professor Designation Proposal (Executive Committee)

Communications:

08.18.09.01 Student Counseling Services Awareness Campaign

Adjournment

V. Discussion

VI. Adjournment