

**Academic Senate Executive Committee Agenda  
Monday, September 28, 2009, 4:00 P.M.  
Hovey 419 Conference Room**

***I. Call to Order***

***II. Approval of Executive Committee Minutes of August 31, 2009***

***III. Distributed Communications:***

***09.24.09.01 From Gabe Gudding/Academic Affairs Committee: Equitable Treatment of Students Participating in University Sponsored Events Policy – Revised (Information Item 10/7/09)***

***09.24.09.02 From Gabe Gudding/Academic Affairs Committee: Community College and Other Transfer Students – University Studies or General Education Policy – Revised (Information Item 10/7/09)***

***09.24.09.03 From Gabe Gudding/Academic Affairs Committee: College Level Examination Policy – Revised (Information Item 10/7/09)***

***09.24.09.04 From Gabe Gudding/Academic Affairs Committee: Deans' List Policy – Revised (Information Item 10/7/09)***

***IV. Proposed Agenda for Academic Senate on October 7, 2009:***

**Academic Senate Meeting Agenda**

**Date: Wednesday, October 7, 2009**

**Time: 7:00 P.M.**

**Location: Old Main Room, Bone Student Center**

***Call to Order***

***Roll Call***

***Approval of Minutes of September 23, 2009***

***Diversity in Education Presentation (Shane McCreery, Office for Diversity and Affirmative Action)***

***Budget Presentation (Barb Blake, Office of Budget Planning)***

***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 Daniel Layzell***

***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 Items:***

***Recommendation Regarding the Capital Budget Proposal (Administrative Affairs and Budget)***

***Recommendation Regarding the Operating Budget Proposal (Administrative Affairs and Budget)***

***09.24.09.01 Equitable Treatment of Students Participating in University Sponsored Events Policy – Revised (Academic Affairs Committee)***

***09.24.09.02 Community College and Other Transfer Students – University Studies or General Education Policy – Revised (Academic Affairs Committee)***

***09.24.09.03 College Level Examination Policy – Revised (Academic Affairs Committee)***

***09.24.09.04 Deans’ List Policy – Revised (Academic Affairs Committee)***

***Communications***

***Adjournment***

***V. Discussion***

***Question from the Chair of AABC Regarding the Budget Information Items***

***VI. Adjournment***