

**Academic Senate Executive Committee Agenda
Monday, October 12, 2009, 4:00 P.M.
Hovey 419 Conference Room**

I. Call to Order

II. Approval of Executive Committee Minutes of September 28, 2009

III. Distributed Communications:

- 09.28.09.01 From Joe Solberg/Rules Committee: Executive Committee Membership – Addition of AP Member***
- 10.06.09.01 From Anne Newman, Community Rights and Responsibilities: Code of Student Conduct-Revised***
- 09.11.09.01 From Anne Newman, Community Rights and Responsibilities: Code of Student Conduct – Summary of Revisions***
- 10.06.09.03 From Susan Kalter, Executive Committee Member: Questions Regarding Code of Student Conduct***
- 10.08.09.01 From Joe Solberg/Rules Committee: Blue Book Revision - Academic Planning Committee Membership Confirmation (Information Item 10/21/09)***
- 10.08.09.05 From Angela Bonnell, Executive Committee Member: Request to Review Administrator Selection and Search Policy and Academic Department Chairperson/School Director Responsibilities, Appointment, Compensation, Terms and Evaluation Policy (Dist. Administrative Affairs and Budget Committee)***
- 10.08.09.02 From Academic Senate Office: Administrator Selection and Search Policy (Dist. Administrative Affairs and Budget Committee)***
- 10.08.09.06 From Academic Senate Office: Academic Department Chairperson/School Director Responsibilities, Appointment, Compensation, Terms and Evaluation (Dist. Administrative Affairs and Budget Committee)***
- 10.08.09.03 From Susan Kalter, Executive Committee Member: Questions RE: NPERs and Nursing***
- 10.08.09.04 From Joe Solberg/Rules Committee: College of Education Bylaws-Revised (Information Item on 10/21/09)***

IV. Proposed Agenda for Academic Senate on October 21, 2009:

**Academic Senate Meeting Agenda
Date: Wednesday, October 21, 2009
Time: 7:00 P.M.
Location: Old Main Room, Bone Student Center**

Call to Order

Roll Call

Approval of Minutes of October 7, 2009

Distance Education Task Force Presentation (Darrell Kruger, Task Force Chairperson)

IBHE-FAC Report (Professor Lane Crothers)

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

Action Items:

09.24.09.01 Equitable Treatment of Students Participating in University Sponsored Events Policy – Revised (Academic Affairs Committee) (In 10/7/09 Packets)

09.24.09.02 Community College and Other Transfer Students – University Studies or General Education Policy – Revised (Academic Affairs Committee) (In 10/7/09 Packets)

09.24.09.03 College Level Examination Policy – Revised (Academic Affairs Committee) (In 10/7/09 Packets)

09.24.09.04 Deans' List Policy – Revised (Academic Affairs Committee) (In 10/7/09 Packets)

Information Items:

10.08.09.01 Blue Book Revision: Academic Planning Committee Membership Confirmation (Rules Committee)

10.08.09.04 College of Education Bylaws-Revised (Rules Committee)

05.08.09.03 College of Business Bylaws-Revised (Rules Committee)

Communications:

Adjournment

V. Discussion

VI. Adjournment