

**Academic Senate Executive Committee Agenda
Monday, October 26, 2009, 4:00 P.M.
FOUNDERS SUITE, BONE STUDENT CENTER**

I. Call to Order

II. Approval of Executive Committee Minutes of October 12., 2009

III. Distributed Communications:

10.12.09.01 From Dan Liechty/Faculty Affairs Committee: University Professor Proposal (Information Item November 4, 2009)

10.15.09.01 From Susan Kalter: Code of Student Conduct Summary of Revisions

10.19.09.01 From Susan Kalter: Code of Student Conduct-Revised (Information Item November 4, 2009)

IV. Proposed Agenda for Academic Senate on November 4, 2009:

**Academic Senate Meeting Agenda
Date: Wednesday, November 4, 2009
Time: 7:00 P.M.
Location: Old Main Room, Bone Student Center**

Call to Order

Roll Call

Approval of Minutes of October 21, 2009

Gladly We Give Campaign (Vice President Dianne Ashby)

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:

10.08.09.01 Blue Book Revision: Academic Planning Committee Membership Confirmation (Rules Committee) (In 10/21/09 Packets)

10.08.09.04 *College of Education Bylaws-Revised (Rules Committee) (In 10/21/09 Packets)*

05.08.09.03 *College of Business Bylaws-Revised (Rules Committee) (In 10/21/09 Packets)*

Information Items:

10.12.09.01 *University Professor Proposal (Faculty Affairs Committee)*

10.19.09.01 *Code of Student Conduct-Revised (Executive Committee)*

Communications:

Executive Session: Honorary Degree Recipient Recommendation (President Bowman)

Adjournment

V. Discussion

Presidential Commentary – Questions Concerning Survey

VI. Adjournment