

**Academic Senate Executive Committee Agenda
Monday, November 9, 2009, 4:00 P.M.
Hovey 419 Conference Room**

I. Call to Order

II. Approval of Executive Committee Minutes of October 26, 2009

III. Distributed Communications:

- 11.02.09.01 From Academic Affairs Committee: Residency Status Policy (Information Item 11/18/09)**
- 11.02.09.02 From Charles McGuire, Associate Vice President for Academic Administration: Administrator Summative Evaluation Schedule for FY10**
- 11.05.09.01 From Academic Affairs Committee: Constitution Exam Elimination Sense of the Senate Resolution (~~Senate Communication 11/18/09~~)**
- 11.05.09.02 From Faculty Affairs Committee: University Professor Policy – Revised (Action Item 11/18/09)**

IV. Proposed Agenda for Academic Senate on November 18, 2009:

**Academic Senate Meeting Agenda
Date: Wednesday, November 18, 2009
Time: 7:00 P.M.
Location: Old Main Room, Bone Student Center**

Call to Order

Roll Call

Approval of Minutes of November 4, 2009

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:

- 11.05.09.02 University Professor Policy - Revised (Faculty Affairs Committee)**

10.28.09.01 *Code of Student Conduct - Revised (Executive Committee) (In 11/4/09 Senate Packets)*

11.09.09.01 *Code of Student Conduct – 1 Item Revised*

Information Item:

11.02.09.01 *Residency Status Policy (Academic Affairs Committee)*

Communications:

~~**11.05.09.01** *Constitution Exam Elimination Sense of the Senate Resolution (Academic Affairs Committee)*~~

Adjournment

V. Discussion

10.28.09.01 *Code of Student Conduct (In 11/4/09 Senate Packets) – Discussion of Revisions*

VI. Adjournment