

**Academic Senate Executive Committee Agenda
Monday, January 11, 2010, 4:00 P.M.
Hovey 419 Conference Room**

I. Call to Order

II. Approval of Executive Committee Minutes of November 9, 2009

III. Distributed Communications:

12.17.09.01/02 From Susan Kalter/Administrative Affairs and Budget Committee: Academic Impact Fund Recommendations (Information Item 01/20/10)

12.17.09.03 From Senate Chairperson Dan Holland: Administrator Evaluation Policy (Dist. Administrative Affairs and Budget Committee)

12.17.09.04 From Dan Liechty/Faculty Affairs Committee: Honorary Degree Recipients Selection Policy (Information Item 01/20/10)

12.18.09.01 From Susan Kalter, Academic Senate Secretary: Faculty Code of Ethics – 2006 (Dist. Rules Committee)

12.18.09.02 From Susan Kalter, Academic Senate Secretary: Faculty Code of Ethics – 1970 (Dist. Rules Committee)

IV. Proposed Agenda for Academic Senate on January 20, 2010:

Academic Senate Meeting Agenda

Date: Wednesday, January 20, 2010

Time: 7:00 P.M.

Location: Old Main Room, Bone Student Center

Call to Order

Roll Call

Approval of Minutes of November 18, 2009 and December 9, 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

Information Item:

12.17.09.01/02 Academic Impact Fund Recommendations (Administrative Affairs and Budget Committee)

12.17.09.04 Honorary Degree Recipients Selection Policy (Faculty Affairs Committee)

Communications

Adjournment

V. Discussion

VI. Adjournment