

**Academic Senate Executive Committee Agenda
Monday, January 25, 2010, 4:00 P.M.
Hovey 419 Conference Room**

I. Call to Order

II. Approval of Executive Committee Minutes of January 11, 2010

III. Distributed Communications:

- 01.11.10.01 From Ed Stewart/Academic Affairs Committee: Context for Constitution Exam Requirement (Information Item 2/3/10)***
- 01.19.10.01 From Lisa Huson, University Counsel: Constitution Exam Graduation Requirement – Legal Opinion (Forwarded to Senate Office by Jon Rosenthal)***
- 01.21.10.01 From Ed Stewart/Academic Affairs Committee: Constitution Exam Elimination Resolution (Information Item 2/3/10)***
- 01.25.10.01 From Ed Stewart/Academic Affairs Committee: Constitution Exam – Policy Change (Information Item 2/3/10)***
- 01.20.10.01 From Rodger Singley, URC: ASPT Calendar 2010-2011***

IV. Proposed Agenda for Academic Senate on February 3, 2010:

Academic Senate Meeting Agenda

Date: Wednesday, February 3, 2010

Time: 7:00 P.M.

Location: Old Main Room, Bone Student Center

Call to Order

Roll Call

Approval of Minutes of January 20, 2010

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 Stewart

Administrative Affairs and Budget Committee: Chairperson Kalter

Faculty Affairs Committee: Chairperson Liechty

Planning and Finance Committee: Chairperson Fazel

Rules Committee: Chairperson Solberg

Action Item:

12.17.09.04 Honorary Degree Recipients Selection Policy (Distributed in 1/20/10 Senate Packets) (Faculty Affairs

Committee)

Information Items:

01.11.10.01 Context for Constitution Exam Requirement (Academic Affairs Committee)

01.25.10.01 Constitution Exam – Policy Change (Academic Affairs Committee)

Communications

Adjournment

V. Discussion

VI. Adjournment