

**Academic Senate Executive Committee Agenda
Monday, February 8, 2010, 4:00 P.M.
Hovey 419 Conference Room**

I. Call to Order

II. Approval of Executive Committee Minutes of January 25, 2010

III. Distributed Communications:

01.27.10.01 From Jon Rosenthal, EMAS: Academic Calendar Preparation Information

02.04.10.01 From Dan Liechty/Faculty Affairs Committee: Ombudsman Position - Request for Affirmation of Procedure to Develop Ombudsman Guidelines

02.04.10.02 From Ed Stewart/Academic Affairs Committee: Constitution Exam Policy Change – Draft 2 (Information Item 2/17/10)

IV. Proposed Agenda for Academic Senate on February 17, 2010:

Academic Senate Meeting Agenda

Date: Wednesday, February 17, 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

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 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)

02.04.10.02 Constitution Exam – Policy Change (Academic Affairs Committee)

08.26.09.03 Creation of Policy Policy (Administrative Affairs and Budget Committee)

Communications

Adjournment

V. Discussion

VI. Adjournment