Academic Senate Executive Committee Agenda
Monday, February 22, 2010, 4:00 P.M.
Hovey 419 Conference Room

I. *Call to Order*

II. *Approval of Executive Committee Minutes of February 8, 2010*

III. *Distributed Communications:*
   02.17.10.01   *From Mardel Wilson, Asst. Provost: Academic Impact Fund Authorizations (Information Item 3/3/10)*
   02.17.10.02   *From Mardel Wilson, Asst. Provost: Academic Impact Fund Data Dashboard (Information Item 3/3/10)*

   02.18.10.01A&B *From Joe Solberg/Rules Committee: Academic Calendar Approval and Faculty Code of Ethics Language (Information Items 3/3/10)*

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

Academic Senate Meeting Agenda
Date: Wednesday, March 3, 2010
Time: 7:00 P.M.
Location: Old Main Room, Bone Student Center

Call to Order

Roll Call

Approval of Minutes of February 17, 2010

Alcohol Task Force Presentation (Kerri Calvert, Health Promotions Coordinator)

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 Items:
01.11.10.01   *Context for Constitution Exam Requirement (Distributed In 2/17/10 Senate Packets) (Academic Affairs Committee)*
02.09.10.01   *Constitution Exam – Policy Change (Distributed In 2/17/10 Senate Packets) (Academic Affairs*

Committee)

08.26.09.03 *Creation of Policy Policy (Distributed In 2/17/10 Senate Packets) (Administrative Affairs and Budget Committee)*

Information Items:
12.17.09.01/02 Academic Impact Fund Recommendations (Administrative Affairs and Budget Committee)
02.17.10.01 Academic Impact Fund Authorizations (Administrative Affairs and Budget Committee)
02.17.10.02 Academic Impact Fund Data Dashboard (Administrative Affairs and Budget Committee)

02.18.10.01A&B Academic Calendar Approval and Faculty Code of Ethics Language (Rules Committee)

Communications

Adjournment

V. **Discussion**

VI. **Adjournment**