

**Academic Senate Executive Committee Agenda
Monday, March 15, 2010, 4:00 P.M.
Hovey 419 Conference Room**

I. Call to Order

II. Approval of Executive Committee Minutes of February 22, 2010

III. Distributed Communications:

- 02.23.10.01 From Ed Stewart, Executive Committee Member: Sabbaticals and Pensions Concerns (Dist. Faculty Affairs Committee)
- 02.25.10.01 From Jon Rosenthal, EMAS: Equitable Treatment of Students Participating in University Sponsored Activities or Service as a Volunteer Emergency Worker Policy-Revised (Dist. Academic Affairs Committee)
- 03.03.10.01 From Shane McCreery, Ethics Officer: Statements of Economic Interests Policy-Revised (Dist. Rules Committee)
- 03.05.10.01 From Susan Kalter/Administrative Affairs and Budget Committee: Surveillance Equipment Policy-Revised (Information Item 3/24/10)
- 03.05.10.02 From Susan Kalter/Administrative Affairs and Budget Committee: Academic Calendar Policy-Revised (Information Item 3/24/10)

Executive Session:

From Administrative Affairs and Budget Committee: Presidential Commentary Report (Distributed 2/22/10)

IV. Proposed Agenda for Academic Senate on March 24, 2010:

Academic Senate Meeting Agenda

Date: Wednesday, March 24, 2010

Time: 7:00 P.M.

Location: Old Main Room, Bone Student Center

Call to Order

Roll Call

Approval of Minutes of March 3, 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 Items:

12.17.09.01/02 Academic Impact Fund Recommendations (Distributed in 3/3/10 Packets) (Administrative Affairs and Budget Committee)

02.17.10.01 Academic Impact Fund Authorizations (Distributed in 3/3/10 Packets) (Administrative Affairs and Budget Committee)

02.17.10.02 Academic Impact Fund Data Dashboard (Distributed in 3/3/10 Packets) (Administrative Affairs and Budget Committee)

02.22.10.01 Academic Calendar Approval – Blue Book Revision (Distributed in 3/3/10 Packets) (Rules Committee)

02.22.10.02 Faculty Code of Ethics-Revised (Distributed in 3/3/10 Packets) (Rules Committee)

Information Items:

03.05.10.01 Surveillance Equipment Policy-Revised (Administrative Affairs and Budget Committee)

~~03.05.10.02 Academic Calendar Policy-Revised (Administrative Affairs and Budget Committee)~~

Communications

Adjournment

V. Discussion

VI. Adjournment