

**Academic Senate Executive Committee Agenda
Monday, March 29, 2010, 4:00 P.M.
Hovey 419 Conference Room**

I. Call to Order

II. Approval of Executive Committee Minutes of March 15, 2010

III. Distributed Communications:

- 03.05.10.01 From Administrative Affairs and Budget Committee: Surveillance Equipment Policy (Previously Dist. 3/15/10; Information Item 3/24/10)***
- 03.25.10.01 From Academic Affairs Committee: Equitable Treatment of Students Policy-Revised (Information Item 4/7/10)***
- 03.25.10.02 From Academic Affairs Committee: Volunteer Emergency Worker Policy (Information Item 4/7/10)***
- 03.25.10.03 From Planning and Finance Committee: Institutional Goals and Priorities Report (Information Item 4/7/10)***
- 03.25.10.04 From Administrative Affairs and Budget Committee: Blue Book Revisions – AABC Functions: Academic Impact Fund (Information Item 4/7/10)***
- 03.25.10.05 From Charles McGuire, Asst. Provost: Academic Calendar for 2014-2015 (Advisory Item 4/7/10)***

IV. Proposed Agenda for Academic Senate on April 7, 2010:

Academic Senate Meeting Agenda

Date: Wednesday, April 7, 2010

Time: 7:00 P.M.

Location: Old Main Room, Bone Student Center

Call to Order

Roll Call

Approval of Minutes of March 24, 2010

Presentation: Legislative Issues (Phil Adams, Assistant to the President for Government Relations)

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

Advisory Items:

01.27.10.01 Academic Calendar Procedural Information (Jonathan Rosenthal, EMAS)

03.25.10.05 Academic Calendar for 2014-2015 (Jonathan Rosenthal, EMAS)

Information Items:

03.25.10.01 Equitable Treatment of Students Policy-Revised (Academic Affairs Committee)

03.25.10.02 Volunteer Emergency Worker Policy (Academic Affairs Committee)

03.25.10.03 Institutional Goals and Priorities Report (Planning and Finance Committee:)

03.25.10.04 Blue Book Revisions – AABC Functions: Academic Impact Fund (Administrative Affairs and Budget Committee)

Communications

Adjournment