

**Academic Senate Executive Committee Agenda
Monday, August 23, 2010, 4:00 P.M.
Hovey 419 Conference Room**

I. Call to Order

II. Approval of Executive Committee Minutes of April 26, 2010

III. Presentation: Electronic Door Access (Chuck Scott, Facilities Management)

IV. Distributed Communications:

04.14.10.01 From Susan Kalter, Administrative Affairs and Budget Committee: Vice Presidential Commentary Surveys (3)

04.26.10.01 From Susan Kalter, Administrative Affairs and Budget Committee: Vice President for University Advancement Commentary Survey

(Above tabled at the Executive Committee Meeting of 4/26/10)

05.11.10.01 From Dan Liechty/2009-10 Faculty Affairs Committee: Ombudsman Code of Ethics and Standards of Practice (Information Item 9/1/10)

06.22.10.01 From Jonathan Rosenthal, EMAS: University Curriculum Committee Guidelines-Revised (Dist. Academic Affairs Committee)

06.30.10.01 From Jon Rubashkin, Senate Student Representative: Questions Re: Cardinal Court Renovation

07.08.10.01 From President Bowman: Surveillance Equipment Notice

08.13.10.01 From Chad Kahl: Milner Library Bylaws-Revised (Dist. Rules Committee)

08.13.10.02 From Susan Kalter, Senate Secretary: Recommendations regarding several issues (Dist. Academic Affairs, Administrative Affairs and Budget and Faculty Affairs Committees)

V. Proposed Agenda for Academic Senate on September 1, 2010:

**Academic Senate Meeting Agenda
Wednesday, September 1, 2010
7:00 P.M.
OLD MAIN ROOM, BONE STUDENT CENTER**

Call to Order

Roll Call

Approval of Minutes of May 5, 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 Dan Layzell*

Committee Reports:

Academic Affairs Committee:

Administrative Affairs and Budget Committee:

Faculty Affairs Committee:

Planning and Finance Committee:

Rules Committee:

Information Item:

05.11.10.01 Ombudsman Code of Ethics and Standards of Practice (Dan Liechty, 2009-10 Faculty Affairs Committee Chair)

Communications

Adjournment

VI. Discussion

VII. Adjournment

~~~~~

**Faculty Caucus Meeting Agenda**  
**Wednesday, September 1, 2010**  
**Immediately Following Academic Senate Meeting**  
**Old Main Room, Bone Student Center**

*Call to Order*

*Approval of Minutes of Faculty Caucus Minutes of May 5, 2010 and Addendum to April 7, 2010 Minutes*

*Action Items:*

*Volunteers to Serve as Senate Faculty Liaisons (3 for CAS, 1 for All Other Colleges; Term: 2010-11)*

*Election of Campus Communications Committee Senate Faculty Representative (Term: 2010-12)*

*Adjournment*