

**Academic Senate Executive Committee Agenda  
Monday, October 18, 2010, 4:00 P.M.  
Hovey 419 Conference Room**

***I. Call to Order***

***II. Approval of Executive Committee Minutes of September 7, 2010***

***III. Distributed Communications:***

***10.11.10.01 From Aaron Von Qualen, SGA: Student Senator Position - New Definition***

***10.14.10.01 From Martha Horst/Rules Committee: Student Center Performing Arts Series Board Deletion – Blue Book Revision (Information Item 10/27/10)***

***10.15.10.01 From Faculty Affairs Committee: Classified Research Policy (Sent by Email) (Information Item 10/27/10)***

***10.18.10.01 From Ed Stewart/Academic Affairs Committee: Report on Native American Recruitment***

***IV. Proposed Agenda for Academic Senate on October 27, 2010:***

**Academic Senate Meeting Agenda  
Wednesday, October 27, 2010  
7:00 P.M.  
OLD MAIN ROOM, BONE STUDENT CENTER**

***Call to Order***

***Roll Call***

***Approval of Minutes of October 13, 2010***

***Presentation: Campus Master Plan (Dan Layzell, VP Finance and Planning)***

***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***

***Academic Affairs Committee: Senator Stewart***

***Administrative Affairs and Budget Committee: Senator Kalter***

***Faculty Affairs Committee: Senator Wedwick***

***Planning and Finance Committee: Senator Van der Laan***

***Rules Committee: Senator Bailey***

***Information Item:***

**10.14.10.01** *Student Center Performing Arts Series Board Deletion – Blue Book Revision (Rules Committee)*

**10.14.10.02** *UCC Guidelines – Summary of Revisions (Academic Affairs Committee)*

**10.14.10.03** *UCC Guidelines – Revised (Academic Affairs Committee)*

**10.15.10.01** *Classified Research Policy (Faculty Affairs Committee)*

**08.13.10.01** *Milner Bylaws (Rules Committee)*

*Communications*

*Adjournment*

**V. Discussion**

**VI. Adjournment**

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**Faculty Caucus Meeting Agenda**  
**Wednesday, October 27, 2010**  
**Immediately Following Academic Senate Meeting**  
**Old Main Room, Bone Student Center**

*Call to Order*

*Approval Faculty Caucus Minutes of October 13, 2010*

**Information Item:**

**09.07.10.01** *ASPT System Proposed Changes (Chuck McGuire, Associate VP for Academic Administration, Rodger Singley, Chair of the University Review Committee) (Please bring copy distributed in 9/15/10 packets)*

*Adjournment*