



TO: Academic Senate Members

FROM: Dr. Lorrie Steerey, Chair
Academic Senate

RE: MEETING DATE, PLACE, AND AGENDA

The first meeting of the Academic Senate for Fall 2008 will be held on Thursday September 11, 2008, at 3:40 p.m. in the Beartooth room of the SUB.

- I. ACCEPTANCE OF MINUTES: April 24 & Retreat August 22
- II. ITEMS – FIRST READING
 - Item 2** Graduate Committee Report 2007-2008
 - Item 3** Academic Standards & Scholastic Standing Committee Report 2007-2008
- III. DISCUSSION/ACTION ITEMS
 - A. Emergency Response Guideline Document
Guest: Dan Carter, Director of University Relations
 - B. Classroom Behavior Guidelines: Stacy Klippenstein
 - C. Composing a Committee to Discuss University Core Purpose & Becoming a
Smaller and More Efficient University
 - D. Set Dates for Curriculum Changes to Catalogs

LS/rjrm