

Academic Senate and Federation Executive Committee
College of Agricultural & Environmental Sciences
April 18, 2008
2:30-4:30 p.m.
2154 Meyer Hall

Agenda

1. (2:30) – Welcome and Introductions
2. (2:35) – Approval of minutes from 3/21/08 and 4/4/08
3. (2:40) – Announcements
4. (2:45) – Reports:
 - Administrative officers
 - Chair
 - Vice Chair
 - Divisional representatives
 - Special committees
 - Standing committees
 - Dean's update
5. (3:00) - Old Business
 - FPC nominations
 - Community & Regional Development major update –Michael Smith arriving @ 3:15pm
6. (4:00) – New Business
 - Academic Senate Committee on Committees' search
 - CE Specialists positions
 - EAP proposed new student leave policy for education abroad
 - BOARS Eligibility Proposal: Senate wide review
 - Senatwide Review of Specific APMs