

**AGENDA**  
**ACADEMIC SENATE MEETING**  
**May 21, 2008**

1. CALL TO ORDER, ANNOUNCEMENTS and QUESTIONS DR. DANIEL
  
2. GUEST SPEAKER DR. LEAF  
Dr. Rachavong - BAIT (discussion item)
  
3. GUEST SPEAKER DR. LEAF  
Dr. Cunningham – EAS report
  
4. APPROVAL OF MINUTES DR. LEAF  
April 16, 2008 meeting minutes
  
5. SPEAKER’S REPORT DR. LEAF  
Summer meeting schedule  
Announcing of Committee on Committees Members
  
6. FACULTY ADVISORY COUNCIL REPORT DR. LEAF
  
7. APPROVAL OF SCHEDULING COMMITTEE MEMBERS DR. LEAF
  
8. 2<sup>nd</sup> APPROVAL OF BYLAWS CHANGES DR. LEAF
  
9. CEP DR. CANTRELL  
Program Proposal & Catalog Copy Changes Forms  
Supply Chain (catalog copy)  
Masters of Arts in Political Science
  
10. COMPLIANCE TRAINING (discussion item) DR. LEAF
  
11. ADJOURNMENT DR. DANIEL