**Academic Senate Meeting Agenda**

**Wednesday, January 24, 2018**

**7:00 P.M.**

**OLD MAIN ROOM, BONE STUDENT CENTER**

***Call to Order***

***Roll Call***

***Endorsement of the New Strategic Plan - Sam Catanzaro, Academic Affairs; Danielle Miller-Schuster, Student Affairs; Angela Engel, Finance and Planning; Brian Beam, University Advancement***

***Chairperson's Remarks***

***Student Body President's Remarks***

***Administrators' Remarks***

* ***President Larry Dietz***
* ***Interim Provost Jan Murphy***
* ***Vice President of Student Affairs Levester Johnson***
* ***Vice President of Finance and Planning Dan Stephens***

***Advisory Items:***

***Action Items:***

***10.26.17.01 Admissions Policies edits to catalog Mark Up (Academic Affairs Committee)***

***10.26.17.02 Admission Policies from catalog Original (Academic Affairs Committee)***

***08.19.15.02 Policy 3.3.2 Faculty Hiring Procedure (Faculty Affairs Committee)***

***11.17.15.04 Policy 7.1.39 Honorariums (Faculty Affairs Committee)***

***09.09.15.06 Policy 3.2.4 Salary Adjustment (Faculty Affairs Committee)***

***01.18.18.02 Policy 3.2.4 Salary Adjustment (Faculty Affairs Committee)***

***08.18.17.07 Policy 7.4.2 Proposal Flow and Review (Faculty Affairs Committee)***

***01.18.18.01 Policy 7.4.2 Proposal Flow and Review CLEAN COPY(Faculty Affairs Committee)***

***08.18.17.08 Policy 7.4.5 Time and Effort Policy (Faculty Affairs Committee)***

***08.18.17.09 Policy 7.4.6 Cost-Sharing (Faculty Affairs Committee)***

***Information Items:***

***11.29.17.01 Policy 1.18 Compliance Program MARK UP (Rules Committee)***

***01.18.18.03 AABC AIF annual report FY 2018 CLEAN COPY (From Administrative Affairs and Budget Committee)***

***01.09.18.04 and 01.09.18.05 AABC AIF Statement of Priorities and Guiding Principles Report FY18 11.28.17 (From Administrative Affairs and Budget Committee)***

***10.27.16.05 Policy 3.2.13 Administrator Selection and Search Policies (From Administrative Affairs and Budget Committee)***

***01.09.18.07 Possible Administrator Selection wording (From Administrative Affairs and Budget Committee)***

***01.18.18.04 Academic Affairs Administrator MARK UP (From Administrative Affairs and Budget Committee)***

***12.07.17.03 Changes to the Structure of General Education and Graduation Requirements CURRENT COPY (From Academic Affairs Committee)***

***12.07.17.04 Changes to the Structure of General Education and Graduation Requirements MARK UP (From Academic Affairs Committee)***

***12.07.17.05 Changes to the Structure of General Education and Graduation Requirements CLEAN COPY (From Academic Affairs Committee)***

***12.08.17.05 Policy 7.6.3 Indirect Cost MARK UP (Faculty Affairs Committee)***

***Academic Affairs Committee: Senator Pancrazio***

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

***Faculty Affairs Committee: Senator Liechty***

***Planning and Finance Committee: Senator Marx***

***Rules Committee: Senator Horst***

***Communications***

***Adjournment***