**Academic Senate Meeting Agenda**

**Wednesday, October 10, 2018**

**7:00 P.M.**

**OLD MAIN ROOM, BONE STUDENT CENTER**

***Call to Order***

***Roll Call***

***Presentation: Civic Action Plan (Janet Paterson Interim Director, Civic Engagement and Dr. Noha Shawki, Professor, Politics and Government)***

***Chairperson's Remarks***

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

***Administrators' Remarks***

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

***Advisory Items:***

***Committee’s annual reports from Academic Affairs Committee:***

***Council for General Education annual report spring 2018***

***Honors Council report***

***University Curriculum Committee annual report***

***Action Items:***

***03.30.18.03 Policy 2.1.27 Student Bereavement Policy Mark Up (Academic Affairs Committee)***

***Information Items:***

***Consent Agenda Item:***

***06.15.18.02 Suggested Policy 3.1.2 Titles revisions***

***Committee Reports:***

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

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

***Faculty Affairs Committee: Senator Crowley***

***Planning and Finance Committee: Senator Mainieri***

***Rules Committee: Senator Horst***

***Communications***

***Adjournment***