**Academic Senate Orientation**

**Wednesday, April 25, 2018**

**5:30 P.M.**

**FOUNDERS SUITE, BONE STUDENT CENTER**

 ***5:30 p.m. Reception***

 ***5:45 p.m. Introduction to the Academic Senate for New Senate Members***

 ***6:30 p.m. Faculty Caucus for New and Returning***

***Faculty Senators***

***PLEASE PRINT YOUR BALLOTS FOR:***

***Nomination of Senate Chairperson***

***Nomination of Senate Secretary***

***Nomination of Executive Committee Faculty Representatives (4)***

***\*Elections will be held by Full Senate on 5/9/18\****

**Academic Senate Meeting Agenda**

**Wednesday, April 25, 2018**

**7:00 P.M.**

**OLD MAIN ROOM, BONE STUDENT CENTER**

***Call to Order***

***Roll Call***

***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:***

***Nomination Process for Distinguished Professors (Provost Murphy)***

***Academic Calendar***

***Information/Action Items:***

***Institutional Priorities Report (Planning and Finance Committee)***

***Action Items:***

***Information Items:***

***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***