**Academic Senate Meeting Agenda**

**Wednesday, September 26, 2018**

**7:00 P.M.**

**OLD MAIN ROOM, BONE STUDENT CENTER**

***Call to Order***

***Roll Call***

***Presentation: Operating and Capital Funding Request to the State of Illinois (Vice President Dan Stephens, Director of Budget Planning and Operations Sandy Cavi, and University Budget Officer Amanda Hendrix)***

***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: None***

***Action Items:***

***~~03.30.18.01- Policy 2.1.20 Equitable Treatment of Students Mark UP (Academic Affairs Committee)~~***

***09.21.18.03 Policy 2.1.20 Equitable Treatment of Students Mark UP (Academic Affairs Committee)***

***09.21.18.02 Supporting information for equitable treatment for students policy(Academic Affairs Committee)***

***03.30.18.04 Policy 4.1.6 Grading Practice MARK UP (Academic Affairs Committee)***

***03.30.18.05 Policy 4.1.21 Distance Ed Mark up (Academic Affairs Committee)***

***Information Items: None***

***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***

***Adjournment***