**Academic Senate Meeting Agenda**

**Wednesday, September 12, 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 Item: None***

***Action Items:***

***Confirmation of Chairperson of the Council for Teacher Education***

***04.09.18.01 Cover Sheet Policy 2.1.23 Transcripts (Academic Affairs Committee)***

***05.17.18.01 MARK UP Policy 2.1.23 Transcripts (Academic Affairs Committee)***

***05.17.18.02 MARK UP Policy 2.1.24 Transcript Holds (Academic Affairs Committee)***

***Information Items:***

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

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

***08.28.18.01- Student Bereavement Policy Discussion***

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

***02.01.18.10 Policy 4.1.4 Dress Codes CURRENT (Academic Affairs Committee)***

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

***Committee Reports:***

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

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

***Faculty Affairs Committee: interim chair Senator Enriquez***

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

***Rules Committee: Senator Horst***

***Communications***

***Adjournment***