**Reception with the President**

**Wednesday, August 29, 2018**

**5:00 – 6:45 p.m.**

**President’s Residence**

**1000 Gregory Street**

**Normal, Illinois**

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**Academic Senate Meeting Agenda**

**Wednesday, August 29, 2018**

**7:00 P.M.**

**OLD MAIN ROOM, BONE STUDENT CENTER**

***Call to Order***

***Roll Call***

***Presentation: Update on SUAA activities (SUAA President Larry Alferink)***

***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:***

***Surveillance Equipment Memo (President Dietz)***

***Action Items:***

***Approval of Dean’s Evaluation Instruments for CAS, CAST, CFA, COB, MCN, MIL per the Administrator Evaluation policy (Administrative Affairs and Budget Committee)***

***02.01.18.02: Policy 1.16 Recruitment of Service Members CURRENT no changes (Academic Affairs Committee)***

***Information Items:***

***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)***

***Committee Reports:***

***Academic Affairs Committee***

***Administrative Affairs and Budget Committee***

***Faculty Affairs Committee***

***Planning and Finance Committee***

***Rules Committee***

***Communications***

***Adjournment***