**Academic Senate Meeting Agenda**

**Wednesday, February 6, 2019**

**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***

***Action Items:***

***11.15.18.01 Policy 2.2.1 Student Employment-Current (Academic Affairs Committee)***

***11.15.18.02 Policy 2.2.1 Student Employment-Mark Up (Academic Affairs Committee)***

***11.29.18.03 Policy 2.2.1 Student Employment-Clean (Academic Affairs Committee)***

***01.20.16.05 7.8.1 Operating Budget Policy Current Copy (Administrative Affairs and Budget Committee)***

***01.24.19.01 7.8.1 Operating Budget Mark Up (Administrative Affairs and Budget Committee)***

***01.24.19.02 7.8.1 Operating Budget Policy final copy (Administrative Affairs and Budget Committee)***

***Information Items:***

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

***01.29.19.01 Policy 4.1.4 Dress Codes Mark up (From Academic Affairs Committee)***

***01.24.19.13 Policy 4.1.4 Dress Codes Clean Copy (From Academic Affairs Committee)***

***01.24.19.07 CAST Bylaws Dec 2015 (From Rules Committee)***

***01.24.19.09 CAST Bylaws Mark Up (From Rules Committee)***

***01.24.19.10 CAST Bylaws Clean Copy (From Rules Committee)***

***02.04.19.01 CAST Bylaw Proposed Changes Summary (From Rules Committee)***

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

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

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

***Planning and Finance Committee: Senator Ferrence***

***Rules Committee: Senator Horst***

***Communications***

***Adjournment***