**Academic Senate Meeting Agenda**

**Wednesday, October 9, 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 Item:***

***02.27.19.01 Policy 4.1.18 AAC email (From Academic Affairs Committee)***

***02.27.19.02 Memo Deletion of Policies (From Academic Affairs Committee)***

***03.08.19.04 Policy 2.1.6 Undergraduate Proficiency Examination (From Academic Affairs Committee)***

***03.08.19.06 Policy 2.1.7 College Level Examination Program (From Academic Affairs Committee)***

***03.08.19.05 Policy 2.1.8 Community College And Other Transfer Students (From Academic Affairs Committee)***

***03.08.19.07 Policy 4.1.18 Transfer Of Credit Current (From Academic Affairs Committee)
09.10.19.03 Policy 4.1.18 Transfer Of Credit MARK UP (From Academic Affairs Committee)***

***09.12.19.01 Policy 4.1.18 Transfer Credit policy Clean Copy (From Academic Affairs Committee)***

***Information Item:
10.03.19.02 Student Leave of Absence policy Mark Up (Academic Affairs Committee)***

***10.03.19.03 Student Leave of Absence policy Clean Copy (Academic Affairs Committee)***

***Discussion Item:***

***Discussion of the New Engineering Program Concept***

***10.03.19.01 Engineering Programs Chronology***

***09.27.19.01 Engineering Programs Proposal - June 2018***

***ISU DRAFT Fiscal Statement- Nov 7 2018 - Engineering Program Study***

***Transcript from Faculty Caucus discussion2019-09-25***

***Action Item:***

***Approval of the Operating and Capital Funding Request to the State of Illinois (Administrative Affairs and Budget Committee)***

***Consent Agenda Items: None***

***Academic Affairs Committee: Senator Nikolaou***

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

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

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

***Rules Committee: Senator Seeman***

***Communications***

***Adjournment***