**Reception with the President**

**Wednesday, August 28, 2019**

**5:00 – 6:45 p.m.**

**President’s Residence**

**1000 Gregory Street**

**Normal, Illinois**

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**Academic Senate Meeting Agenda**

**Wednesday, August 28, 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***

***Advisory Items:***

***Academic Calendar 2018-2028***

***Action Items:***

***Request for exception for Library Dean Search Committee (Provost Murphy)***

***Campus Communication Committee ratification:***

***Civil Service chair: Stuart Palmer***

***Civil Service member: Beth Theobald***

***Information Items:***

***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)  
02.27.19.03 Policy 4.1.18 Transfer Of Credit MARK UP (From Academic Affairs Committee)***

***03.08.19.08 Policy 4.1.18 Transfer Of Credit Clean Copy (From Academic Affairs Committee)***

***04.29.19.01 Email from Planning and Finance Committee***

***04.29.19.02 Policy 7.1.22 Foundation 2018-2019 MARK UP (From Planning and Finance Committee)  
08.06.19.12 Policy 7.1.22 Foundation 2018-2019 Clean Copy (From Planning and Finance Committee)***

***12.12.16.04 - Policy 4.1.20 Final Course Grade Challenge Policy CURRENT COPY (From Academic Affairs Committee)***

***06.17.19.10 - Policy 4.1.20 Final Course Grade Challenge Policy MARK UP (From Academic Affairs Committee)***

***08.06.19.06 - Policy 4.1.20 Final Course Grade Challenge Policy Clean Copy (From Academic Affairs Committee)***

***09.13.18.07 Policy 2.1.10 Deans' List CURRENT (From Academic Affairs Committee)***

***Consent Agenda Items: None***

***Academic Affairs Committee:***

***Administrative Affairs and Budget Committee:***

***Faculty Affairs Committee:***

***Planning and Finance Committee:***

***Rules Committee:***

***Communications***

***Adjournment***