**Academic Senate Meeting Agenda**

**Wednesday, February 8, 2017**

**7:00 P.M.**

**OLD MAIN ROOM, BONE STUDENT CENTER**

***Call to Order***

***Roll Call***

***Presentation: Report on Recruitment and Retention of Students from Groups Traditionally Underrepresented (Jana Albrecht, Acting Associate Vice President of Enrollment Management)***

***Chairperson's Remarks***

***Student Body President's Remarks***

***Administrators' Remarks***

* ***President Larry Dietz***
* ***Interim Provost Jan Murphy***
* ***Vice President of Student Affairs Levester Johnson***
* ***Vice President of Finance and Planning Greg Alt***

***Action Item:***

***11.18.16.01 Grad School Bylaws Revised 11/18/16 (Rules Committee)***

***11.18.16.02 Grad School Bylaws – Current (Rules Committee)***

***12.02.16.01 Policy 7.7.1 Accounts Receivable - Markup (Academic Affairs)***

***12.02.16.03 Policy 7.7.3 Course Material Fees - Markup (Academic Affairs)***

***12.02.16.04 Policy 7.7.5 Refunds - Markup (Academic Affairs)***

***12.02.16.07 Policy 7.7.7 Student Billing - Markup (Academic Affairs)***

***01.19.17.01 Excerpt from 10.12.16 Academic Affairs Committee Minutes (Academic Affairs)***

***12.07.16.01 Policy 1.14 Sustainability Policy Clean Copy (Planning and Finance)***

***12.07.16.02 Policy 1.14 Sustainability Policy Markup Copy (Planning and Finance)***

***Information Items:***

***01.26.17.07 - Academic Impact Fund (AIF) Annual Report to the Senate February 2017 (Administrative Affairs and Budget Committee)***

***01.31.17.01 – (AIF) Statement of Priorities and Guiding Principles***

***01.26.17.08 - FY16 – Final Comprehensive Summary (AIF) (Administrative Affairs and Budget Committee)***

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

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

***Faculty Affairs Committee: Senator Cox***

***Planning and Finance Committee: Senator Marx***

***Rules Committee: Senator Horst***

***Communications***

***Adjournment***