**Academic Senate Meeting Agenda**

**Wednesday, February 22, 2017**

**7:00 P.M.**

**OLD MAIN ROOM, BONE STUDENT CENTER**

***Call to Order***

***Roll Call***

***Election of Academic Senate Secretary (PLEASE PRINT YOUR BALLOTS)***

***Presentation on ISU Civic Action Plan (Jan Paterson, Director of Civic Engagement; Dr. Noha Shawki, Faculty Co-Chair, American Democracy Project)***

***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***

***Advisory Items:***

***02.14.17.05 – Email from Dr. Noha Shawki on ISU Civic Action Plan***

***02.14.17.06 - ISU Civic Action Plan***

***02.14.17.07 - Outcomes Tables for Admin Review***

***02.14.17.08 - Action Plan Appendix***

***02.09.17.10 - Cover Letter UCC Annual Report 2015-2016 (Academic Affairs Committee)***

***02.09.17.11 - Annual Report 2015-2016 UCC to Academic Senate Complete w-Four & Out Course Deletion (Academic Affairs Committee)***

***Action Item:***

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

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

***Information Items:***

***02.15.17.01 - Proposal for consent agenda for minor policy changes (Executive Committee)***

***02.14.17.02 - Policy 4.1.2 Course Proposals for Undergrad and Graduate Courses Clean Copy (Academic Affairs Committee)  
02.14.17.03 - Course Proposals for Undergrad and Graduate Courses Mark Up Copy (Academic Affairs Committee)***

***02.10.17.09 Policy 4.1.18 Transfer of Credit from Other Institutions Current Copy (Senate Clerk)***

***02.10.17.10 Policy 4.1.18 Transfer of Credit from Other Institutions Mark Up Copy (Academic Affairs)***

***02.10.17.11 Policy 4.1.18 Transfer of Credit from Other Institutions Clean Copy (Academic Affairs)***

***02.10.17.12 Policy 7.7.4 Federal Perkins Loan Current Copy (Senate Clerk)***

***02.10.17.13 Policy 7.7.4 Federal Perkins Mark Up Copy (Academic Affairs Committee)***

***02.10.17.14 Policy 7.7.4 Federal Perkins Clean Copy (Academic Affairs Committee)***

***02.09.17.05 - AFEGC Description in Blue Book Current Copy (Rules Committee)***

***02.09.17.06 - AFEGC Description in Blue Book Proposed Inline Copy (Rules Committee: Information)***

***02.14.17.01 - AFEGC Description in Blue Book Proposed Copy (Rules Committee)***

***02.14.17.04 - Proposed edits to Senate bylaws, Art. III Sect. 6 – inline –(Rules 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***