**Academic Senate Meeting Agenda**

**Wednesday, April 12, 2017**

**7:00 P.M.**

**OLD MAIN ROOM, BONE STUDENT CENTER**

***Call to Order***

***Roll Call***

***IBHE-FAC Report: Prof. Diane Dean, EAF***

***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 – remarks from Greg Alt and Dan Stephens***

***Advisory Item: Update from Janice Bonneville regarding health insurance premium increases***

***Action Items:***

***02.10.17.01 - Policy 2.1.1 Student Records CURRENT COPY***

***04.07.17.01– Policy 2.1.1 Student Records - Mark Up Copy (Academic Affairs Committee)***

***02.23.17.02 – Policy 6.1.2 Laboratory Schools Policy (Administrative Affairs and Budget Committee)***

***02.23.17.03 – Policy 3.3.1 Tenure Track Position Authorization - Mark Up (Administrative Affairs and Budget Committee)***

***Information Items:***

***03.30.17.01 –Institutional Priorities Report 2017 (Planning and Finance Committee)***

***04.03.17.01 - Policy 7.7.2 Financial Aid Distribution - Current Copy (Academic Affairs Committee)***

***04.03.17.02 - Policy 7.7.2 Financial Aid Distribution - Mark Up (Academic Affairs Committee)***

***03.30.17.03 - Policy 7.7.2 Financial Aid Distribution Clean Copy (Academic Affairs 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***