**Academic Senate Meeting Agenda**

**Wednesday, December 5, 2018**

**7:00 P.M.**

**OLD MAIN ROOM, BONE STUDENT CENTER**

***Call to Order***

***Roll Call***

***IBHE-Faculty Advisory Council report (Diane Dean)***

***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:***

***Textbook Affordability Committee annual report (Anne Shelley)***

***2017-18 TAC Annual Report***

***10.22.18.04 TAC Summary report of administrator survey***

***10.22.18.05 Textbook Affordability Student Survey Results***

***10.22.18.03 Response Michaelene Cox TAC***

***Action Items:***

***Executive Session***

***Honorary Degree Selection***

***11.29.18.02 Policy 2\_1\_16\_Tuberculosis\_Screening\_for\_International\_Students\_MARK UP (Administrative Affairs and Budget Committee)***

***11.13.18.03 Policy 2.1.16 Tuberculosis Screening for International Students final version (Administrative Affairs and Budget Committee)***

***11.29.18.03 Policy 3\_1\_45\_Recruitment\_MARKUP (Administrative Affairs and Budget Committee)***

 ***11.13.18.02 Policy 3.1.45 Recruitment (Administrative Affairs and Budget Committee)***

***Information Items:***

***11.15.18.01 Policy 2.2.1 Student Employment-Current (Academic Affairs Committee)***

***11.15.18.02 Policy 2.2.1 Student Employment-Mark Up (Academic Affairs Committee)***

***11.29.18.03 Policy 2.2.1 Student Employment-Clean (Academic Affairs Committee)***

***Consent Agenda Items:***

***11.28.18.03 Policy 2.1.25 Short-Term Emergency Student Loans (Academic Affairs Committee)***

***10.26.18.03 Policy 7.7.8 Tuition and Fee Waivers MARKUP (Academic Affairs Committee)***

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

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

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

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

***Rules Committee: Senator Horst***

***Communications***

***Adjournment***