**Academic Senate Executive Committee Agenda**

**WEDNESDAY, SEPTEMBER 4, 2019**

**Hovey 419, 4:00 P.M.**

***Call to Order***

***Oral Communications:***

***Distributed Communications:***

***Presidential Memo: Surveillance Equipment***

***From Student Government Association, Legal, and Student Affairs for Information Item on 9/11/19***

***08.15.19.04 Davenport Email Anti Hazing 5.1.13***

***09.13.18.09 Policy 5.1.13 Hazing And Pre-Initiation Activities Current Copy***

***08.15.19.05 Policy 5.1.13 Anti-Hazing MARK UP***

***08.15.19.02 Policy 5.1.13 Hazing LEGAL Mark-up rewrite to match code***

***08.15.19.03 Policy 5.1.13 Hazing Clean Copy***

***\*\*Approval of Proposed Senate Agenda for 9/11/19 – See pages below\*\****

***POLICY REVIEW:***

***3.1.35 Acceptance of Personal Gifts***

***Dist. to Administrative Affairs and Budget Committee:***

* 1.3 Americans with Disabilities Act
* 1.3.1 Reasonable Accommodations Procedures

***Adjournment***

***Proposed* Academic Senate Meeting Agenda**

**Wednesday, September 11, 2018**

**7:00 P.M.**

**OLD MAIN ROOM, BONE STUDENT CENTER**

***Call to Order***

***Roll Call***

***Presentation: Funding Sources at Illinois State University by Vice President for Finance and Planning***

***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:***

***Presidential Memo: Surveillance Equipment***

***Action Items:***

***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)***

***Information Items:***

***From Student Government Association, Legal, and Student Affairs***

***08.15.19.04 Davenport Email Anti Hazing 5.1.13***

***09.13.18.09 Policy 5.1.13 Hazing And Pre-Initiation Activities Current Copy***

***08.15.19.05 Policy 5.1.13 Anti-Hazing MARK UP***

***08.15.19.02 Policy 5.1.13 Hazing LEGAL Mark-up rewrite to match code***

***08.15.19.03 Policy 5.1.13 Hazing Clean Copy***

***Consent Agenda Items:***

***Academic Affairs Committee: Senator Nikolaou***

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

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

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

***Rules Committee: Senator Seeman***

***Communications***

***Adjournment***