**Academic Senate Executive Committee Agenda**

**MONDAY, SEPTEMBER 16, 2019**

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

***Call to Order***

***Oral Communications:***

***Solicitation Policy***

***Hazing Policy***

***Distributed Communications:***

***Assistant Vice President for Academic Planning Search Committee***

***\*\*Approval of Proposed Senate Agenda for 9/25/19 – See pages below\*\****

***Policy Review:***

***3.4.14 Administrative/ Professional Attendance and Punctuality (Non-Senate)***

***3.4.15 Administrative/ Professional Non-Exempt Hourly Work Time (Non-Senate)***

***5.1.12 Proper Operation of University In Case of Disruptive Activity (Non-Senate)***

***Adjournment***

***Proposed* Academic Senate Meeting Agenda**

**Wednesday, September 25, 2018**

**7:00 P.M.**

**OLD MAIN ROOM, BONE STUDENT CENTER**

***Call to Order***

***Roll Call***

***Presentation: Operating and Capital funding request to the State of Illinois by Vice President for Finance and Planning Dan Stephens, Assistant Vice President for Budgeting and Planning Sandi Cavi, Director of University Budget Office Amanda Hendrix, and Associate Vice President of Facilities Management, Planning and Operations Chuck Scott.***

***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: None***

***Assistant Vice President for Academic Planning Search Committee***

***Action Items: None***

***Information Items: None***

***Consent Agenda Items: None***

***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***