**Academic Senate Executive Committee Agenda**

**Monday, January 30, 2017**

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

***Call to Order***

***Oral Communications:***

***Next steps for Senate-approved letter to the Governor (CIUS and legislators)***

***Distributed Communications:***

***From Senate Secretary: Proposal for consent agenda for minor policy changes (Information Item 2/8/17)***

***01.25.17.02 From Ali Riaz: Email voicing concern over President Trump’s Executive Order***

***11.06.15.13 From Rules Committee/1.18 ISU Compliance Program Policy (Policy Consent Agenda)***

***05.28.13.01 From Rules Committee/Illinois State University Compliance Principles Statement***

***01.26.17.07 From Administrative Affairs and Budget Committee/Administrative Affairs and Budget Committee (AABC) Academic Impact Fund (AIF) Annual Report to the Senate February 2017 (Information Item 2/8/17)***

***01.26.17.08 From Alan Lacy & Administrative Affairs and Budget Committee/FY16 – Final Comprehensive Summary (AIF) (July 1, 2015 – June 30, 2016) (Information Item 2/8/17)***

***01.26.17.05 From Rules Committee/COE Bylaws (Hold until thorough review by Executive Committee completed; future Information Item)***

***01.26.17.06 From Rules Committee/Executive Summary for Changes to the College of Education 2009 Bylaws (Hold until thorough review by Executive Committee completed; future Information Item)***

***Adjournment***

***PROPOSED* Academic Senate Meeting Agenda**

**Wednesday, February 8, 2017**

**7:00 P.M.**

**OLD MAIN ROOM, BONE STUDENT CENTER**

***Call to Order***

***Roll Call***

***Presentation: Report on Recruitment and Retention of Students from Groups Traditionally Underrepresented (Jana Albrecht, Acting Associate Vice President of Enrollment Management)***

***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***

***Action Item:***

***11.18.16.01 Grad School Bylaws Revised 11/18/16 (Rules Committee)***

***11.18.16.02 Grad School Bylaws – Current (Rules Committee)***

***12.02.16.01 Policy 7.7.1 Accounts Receivable - Markup (Academic Affairs)***

***12.02.16.03 Policy 7.7.3 Course Material Fees - Markup (Academic Affairs)***

***12.02.16.04 Policy 7.7.5 Refunds - Markup (Academic Affairs)***

***12.02.16.07 Policy 7.7.7 Student Billing - Markup (Academic Affairs)***

***01.19.17.01 Excerpt from 10.12.16 Academic Affairs Committee Minutes (Academic Affairs)***

***12.07.16.01 Policy 1.14 Sustainability Policy Clean Copy (Planning and Finance)***

***12.07.16.02 Policy 1.14 Sustainability Policy Markup Copy (Planning and Finance)***

***Information Items:***

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

***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)***

***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***

***PROPOSED* Faculty Caucus Meeting Agenda**

**Wednesday, February 8, 2017**

**OLD MAIN ROOM, BONE STUDENT CENTER**

**Immediately Following the Academic Senate Meeting**

***Action Item:***

***Council for Teacher Education Election (Replacement for Alison Myer)***

*Tom Lucey, TCH (COE vacancy, Spring 2017)*

***Annual ASPT Salary Report (Interim Provost Murphy, Vice President Alt)***

***01.26.17.02 Distribution of Continuous Faculty Salary Increases fall 12 to 16***

***01.26.17.03 ISU compared to IBHE Peer Group***

***01.26.17.04 Percent Salary Increase By Year \_Faculty by Rank***

***Discussion Item:***

***01.26.17.01 Tentative Distinguished Professor & University Professor policy drafts 1-25-17 (Faculty Affairs)***

***Adjournment***