**Academic Senate Executive Committee Agenda**

**Monday, January 14, 2019**

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

***Call to Order***

***Oral Communications:***

***Faculty Associate Handbook***

***Student Code and Title IX***

***Consensual Relations***

***Distributed Communications:***

***11.30.18.01 From Faculty Affairs Committee: Policy 3.1.4 revision proposal MARKUP (Information Item 01/23/18)***

***11.30.18.02 From Faculty Affairs Committee: Policy 3.1.4 revision proposal CLEAN (Information Item 01/23/18)***

***11.30.18.03 From Faculty Affairs Committee: Policy 3.2.11 Employment in Excess of Full Time Appointment revision MARKUP (Information Item 01/23/18)***

***11.30.18.04 From Faculty Affairs Committee: Policy 3.2.11 Employment in Excess of Full Time Appointment\_ CLEAN (Information Item 01/23/18)***

***01.20.16.05 From Administrative Affairs and Budget Committee: 7.8.1 Operating Budget Policy 7.8.1 Current Copy (Information Item 01/23/18)***

***01.08.19.02 From Administrative Affairs and Budget Committee: Policy 7.8.1 Operating Budget MARK UP (Information Item 01/23/18)***

***01.08.19.01 From Administrative Affairs and Budget Committee: Policy 7.8.1 Operating Budget Clean Copy (Information Item 01/23/18)***

***01.03.19.03 From Administrative Affairs and Budget Committee: Policy 1.7 Surveillance Equipment Mark Up (Consent Agenda 01/23/19)***

***01.08.19.05 From Administrative Affairs and Budget Committee: Policy 3.4.13 Use of External Search Firms Policy Current Copy (Consent Agenda 01/23/19)***

***01.08.19.06 From Administrative Affairs and Budget Committee: Policy 3.4.13 Use Of External Search Firms Policy Mark Up (Consent Agenda 01/23/19)***

***01.08.19.07 From Administrative Affairs and Budget Committee: Policy 3.4.13 Use Of External Search Firms Policy Clean Copy (Consent Agenda 01/23/19)***

***01.03.19.04 From Administrative Affairs and Budget Committee: Policy 3.2.13 Administrator Selection and Search Policies CURRENT COPY (Information Item 01/23/18)***

***01.03.19.05 From Administrative Affairs and Budget Committee: Policy 3.2.13 Administrator Selection and Search Policy Mark Up (Information Item 01/23/18)***

***01.03.19.06 From Administrative Affairs and Budget Committee: Policy 3.2.13 Administrator Selection and Search Policy Clean Copy (Information Item 01/23/18)***

***01.04.19.01 From Rules Committee: CAST Bylaw Proposed Changes Summary (Information Item 01/23/19)***

***01.04.19.02 From Rules Committee: Proposed CAST Bylaws Mark Up Summary (Information Item 01/23/19)***

***01.08.19.02 From Provost Murphy: Withdrawal Policy 2.1.14 Current Copy (Dist. to Academic Affairs)***

***01.08.19.01 From Provost Murphy: Memo Proposal to change the Withdrawal Policy 2.1.14 (Dist. to Academic Affairs)***

***01.08.19.03 From Provost Murphy: Withdrawal Policy 2.1.14 Clean Copy (Dist. to Academic Affairs)***

***\*\*Approval of Proposed Senate Agenda– See pages below\*\****

***01.03.19.01 From Milner Library Committee: Email\_ Milner Library Bylaws Revision (Dist. to Rules Committee)***

***01.03.19.02 From Milner Library Committee: Milner Bylaw Current Copy (Dist. to Rules Committee)***

***01.03.19.03 From Milner Library Committee: Milner Bylaw Revision Mark up (Dist. to Rules Committee)***

***01.03.19.04 From Milner Library Committee: Milner Bylaws Revision Clean Copy (Dist. to Rules Committee)***

***Adjournment***

***Proposed* Academic Senate Meeting Agenda**

**Wednesday, January 23, 2019**

**7:00 P.M.**

**OLD MAIN ROOM, BONE STUDENT CENTER**

***Call to Order***

***Roll Call***

***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:***

***11.13.18.01 From David Marx: University catalog exclusion of course and course description (Jess Ray)***

***University Library Committee annual report (Thomas Burr)***

***Action Items: None***

***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)***

***11.30.18.01 Policy 3.1.4 revision proposal MARKUP (Faculty Affairs Committee)***

***11.30.18.02 Policy 3.1.4 revision proposal CLEAN (Faculty Affairs Committee)***

***11.30.18.03 Policy 3.2.11 Employment in Excess of Full Time Appointment revision MARKUP (Faculty Affairs Committee)***

***11.30.18.04 Policy 3.2.11 Employment in Excess of Full Time Appointment\_ CLEAN (Faculty Affairs Committee)***

***01.04.19 CAST Bylaw Proposed Changes Summary (Rules Committee)***

***01.04.19.02 Proposed CAST Bylaws Mark Up Summary (Rules Committee)***

***Consent Agenda Items:***

***01.03.19.03 Policy 1.7 Surveillance Equipment Mark Up (Administrative Affairs and Budget Committee)***

***01.08.19.05 Policy 3.4.13 Use of External Search Firms Policy Current Copy (Administrative Affairs and Budget Committee)***

***01.08.19.06 Policy 3.4.13 Use Of External Search Firms Policy Mark Up (Administrative Affairs and Budget Committee)***

***01.08.19.07 Policy 3.4.13 Use Of External Search Firms Policy Clean Copy (Administrative Affairs and Budget 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***