**Academic Senate Executive Committee Agenda**

**Monday, February 11, 2019**

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

***Call to Order***

***Oral Communications:***

***Distributed Communications:***

***01.22.19.01 From Senator Tyler Smith: Email Gender-Neutral Language in Academic Senate***

***02.07.19.04 From Mennonite College of Nursing: Email from MCN (Dist. to Rules Committee)***

***From Mennonite College of Nursing: MCN College Council Bylaws 2017- Current Copy (Dist. to Rules Committee)***

***02.07.19.05 From Mennonite College of Nursing: MCN College Council Bylaws 2018 Revision 2-6-19(Dist. to Rules Committee)***

***02.08.19.01 From Mennonite College of Nursing: MCN College Council Bylaws Clean Copy (Dist. to Rules Committee)***

***09.27.18.04 From Administrative Affairs and Budget Committee: Policy 5.1.8 Skateboarding Activities (Information Item 2/6/19)***

***01.24.19.03 From Administrative Affairs and Budget Committee: Policy 5.1.8 Skateboarding Activities Mark up (Information Item 2/6/19)***

***01.24.19.04 From Administrative Affairs and Budget Committee: Policy 5.1.8 Skateboarding Activities revised (Information Item 2/6/19)***

***02.01.18.14 From Academic Affairs Committee: Policy 7.7.9 Tuition and Fees CURRENT (Consent Agenda 2/6/19)***

***01.24.19.17 From Academic Affairs Committee: Policy 7.7.9 Tuition and Fees MARK UP (Consent Agenda 2/6/19)***

***01.24.19.18 From Academic Affairs Committee: Policy 7.7.9 Tuition and Fees Clean Copy (Consent Agenda 2/6/19)***

***09.18.15.08 From Academic Affairs Committee: Policy 7.7.6 Registration Blocks Current Copy (Information Item 2/6/19)***

***01.24.19.14 From Academic Affairs Committee: Policy 7.7.6 Registration Blocks Mark up (Information Item 2/6/19)***

***01.24.19.15 From Academic Affairs Committee: Policy 7.7.6 Registration Blocks Clean Copy (Information Item 2/6/19)***

***09.13.18.09 From Student Government Association: Policy 5.1.13 Hazing And Pre-Initiation Activities Current Copy (Information Item 2/6/19)***

***01.24.19.19 From Student Government Association: Policy 5.1.13 Hazing Mark-up (Information Item 2/6/19)***

***02.06.19.01 From Student Government Association: Policy 5.1.13 Hazing And Pre-Initiation Activities Final copy(Information Item 2/6/19)***

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

***Adjournment***

***Proposed* Academic Senate Meeting Agenda**

**Wednesday, February 20, 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:***

***University Hearing Panel and University Appeals Board annual report***

***Action Items:***

***CAST Bylaws***

***Information Items:***

***09.27.18.04 Policy 5.1.8 Skateboarding Activities (From Administrative Affairs and Budget Committee)***

***01.24.19.03 Policy 5.1.8 Skateboarding Activities Mark up (From Administrative Affairs and Budget Committee)***

***01.24.19.04 Policy 5.1.8 Skateboarding Activities revised (From Administrative Affairs and Budget Committee)***

***09.18.15.08 Policy 7.7.6 Registration Blocks Current Copy (From Academic Affairs Committee)***

***01.24.19.14 Policy 7.7.6 Registration Blocks Mark up (From Academic Affairs Committee)***

***01.24.19.15 Policy 7.7.6 Registration Blocks Clean Copy (From Academic Affairs Committee)***

***09.13.18.09 Policy 5.1.13 Hazing and Pre-Initiation Activities Current Copy (From Student Government Association)***

***01.24.19.19 Policy 5.1.13 Hazing Mark-up (From Student Government Association)***

***02.06.19.01 Policy 5.1.13 Hazing and Pre-Initiation Activities Final Copy (From Student Government Association)***

***Consent Agenda Items:***

***02.01.18.14 Policy 7.7.9 Tuition and Fees CURRENT (From Academic Affairs Committee)***

***01.24.19.17 Policy 7.7.9 Tuition and Fees MARK UP (From Academic Affairs Committee)***

***01.24.19.18 Policy 7.7.9 Tuition and Fees Clean Copy (From Academic Affairs Committee)***

***11.29.18.03 Policy 2.2.1 Student Employment Revised***

***02.08.19.02 Policy 2.2.1 Student Employment Clean Copy***

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

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

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

***Planning and Finance Committee: Senator Ferrence***

***Rules Committee: Senator Horst***

***Communications***

***Adjournment***