**Academic Senate Executive Committee Agenda**

**Monday, March 18, 2019**

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

***Call to Order***

***Oral Communications:***

***Distributed Communications:***

***Transfer of Credit- From Academic Affairs Committee (Information Item 03/27/19)***

***02.27.19.01 Policy 4.1.18 AAC email***

***02.27.19.02 Memo Deletion of Policies***

***03.08.19.04 Policy 2.1.6 Undergraduate Proficiency Examination-Current***

***03.08.19.06 Policy 2.1.7 College Level Examination Program Current***

***03.08.19.05 Policy 2.1.8 Community College And Other Transfer Students Current***

***03.08.19.07 Policy 4.1.18 Transfer Of Credit - Current Copy
02.27.19.03 Policy 4.1.18 Transfer Of Credit MARK UP***

***03.08.19.08 Policy 4.1.18 Transfer Of Credit Clean Copy***

***CAST Bylaws- From Rules Committee (Action Item 03/27/19)***

***01.24.19.07 CAST Bylaws Dec 2015***

***03.08.19.11 CAST Bylaw Proposed Changes Summary 3.7.2019***

***03.08.19.09 CAST BYLAWS MARK UP***

***03.08.19.10 CAST Bylaws 3-7-19 - Proposed Changes (Clean)***

***Consensual/ Amorous Relations Policy- From Rules Committee (Information item 03/27/19)***

***09.13.18.01 ORIGINAL Proposed Consensual Relations policy - 8.30.2018***

***Policy 3.1.44 Consensual Relations In The Instructional Context And Outside Of The Instructional Context- Current Copy***

***Policy 3.3.12 B Consensual Relations In Instructional Settings- Current Copy***

***03.08.19.13 Proposed Amorous Relations Mark up***

***03.08.19.12 Amorous Relations policy-approved by Rules on 3.6.19***

***CTE Bylaws- From Rules Committee (Information item 03/27/19)***

***07.24.08.01 CTE Bylaws Current Copy 2008***

***03.14.19.02 CTE Bylaws Mark Up***

***03.14.19.03 CTE Bylaws Clean***

***AFEGC Bluebook update- From Senate Clerk (Consent Agenda 03/27/19)***

***03.14.19.04 AFEGC Bluebook Mark UP***

***03.14.19.05 AFEGC Bluebook Clean Copy***

***Code of Ethics- From Rules Committee (Information Item 03/27/19)***

***03.08.19.03 Policy 1.17 Code of Ethics Current Copy***

***03.08.19.02 Policy 1.17 Code of Ethics Mark Up***

***03.08.19.01 Policy 1.17 Code of Ethics Clean***

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

***Adjournment***

***Proposed* Academic Senate Meeting Agenda**

**Wednesday, March 27, 2019**

**7:00 P.M.**

**OLD MAIN ROOM, BONE STUDENT CENTER**

***Call to Order***

***Roll Call***

***Recruitment and Retention of Underrepresented Students (Associate Vice President for Enrollment Management)***

***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***

***Action Items:***

***02.20.19.06 Policy 3.2.11 Employment In Excess Of Full Time Appointment Current Copy (Faculty Affairs Committee)***

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

***02.26.19.03 Policy 3.2.11 Employment in Excess of Full Time Appointment Clean Copy (Faculty Affairs Committee)***

***02.20.19.03 Policy 3.1.4 Administrative Increment- Current Copy (Faculty Affairs Committee)***

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

***02.20.19.02 Policy 3.1.4 revision proposal Clean copy (Faculty Affairs Committee)***

***01.03.19.04 Policy 3.2.13 Administrator Selection and Search Policies CURRENT COPY (Administrative Affairs and Budget Committee)***

***02.26.19.05 Policy 3.2.13 Administrator Selection and Search Policies Mark Up (Administrative Affairs and Budget Committee)***

***02.26.19.04 Policy 3.2.13 Administrator Selection and Search Policy Clean Copy (Administrative Affairs and Budget Committee)***

***01.24.19.07 CAST Bylaws Dec 2015 (Rules Committee)***

***03.08.19.11 CAST Bylaw Proposed Changes Summary 3.7.2019 (Rules Committee)***

***03.08.19.09 CAST BYLAWS MARK UP (Rules Committee)***

***03.08.19.10 CAST Bylaws 3-7-19 - Proposed Changes- Clean Copy (Rules Committee)***

***Information Items:***

***02.27.19.01 Policy 4.1.18 AAC email (From Academic Affairs Committee)***

***02.27.19.02 Memo Deletion of Policies (From Academic Affairs Committee)***

***03.08.19.04 Policy 2.1.6 Undergraduate Proficiency Examination-Current (From Academic Affairs Committee)***

***03.08.19.06 Policy 2.1.7 College Level Examination Program Current (From Academic Affairs Committee)***

***03.08.19.05 Policy 2.1.8 Community College And Other Transfer Students Current (From Academic Affairs Committee)***

***03.08.19.07 Policy 4.1.18 Transfer Of Credit - Current Copy (From Academic Affairs Committee)
02.27.19.03 Policy 4.1.18 Transfer Of Credit MARK UP (From Academic Affairs Committee)***

***03.08.19.08 Policy 4.1.18 Transfer Of Credit Clean Copy (From Academic Affairs Committee)***

***09.13.18.01 ORIGINAL Proposed Consensual Relations policy (Rules Committee)***

***Policy 3.1.44 Consensual Relations In The Instructional Context And Outside Of The Instructional Context- Current Copy (Rules Committee)***

***Policy 3.3.12 B Consensual Relations In Instructional Settings- Current Copy (Rules Committee)***

***03.08.19.13 Proposed Amorous Relations Mark up (Rules Committee)***

***03.08.19.12 Amorous Relations policy-approved by Rules on 3.6.19 (Rules Committee)***

***07.24.08.01 CTE Bylaws Current Copy 2008 (Rules Committee)***

***03.14.19.02 CTE Bylaws Mark Up (Rules Committee)***

***03.14.19.03 CTE Bylaws Clean (Rules Committee)***

***03.08.19.03 Policy 1.17 Code of Ethics Current Copy (Rules Committee)***

***03.08.19.02 Policy 1.17 Code of Ethics Mark Up (Rules Committee)***

***03.08.19.01 Policy 1.17 Code of Ethics Clean (Rules Committee)***

***Consent Agenda Items:***

***03.14.19.04 AFEGC Bluebook Mark UP***

***03.14.19.05 AFEGC Bluebook 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***