**Academic Senate Executive Committee Agenda**

**Monday, April 29, 2019**

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

***Call to Order***

***Oral Communications:***

***The Operating and Capital Funding Request to the State of Illinois presentation to Planning & Finance and Administrative Affairs & Budget Committees***

***Distributed Communications:***

***Academic Senate Calendar for 2019-2020***

***Executive Session: Review of the Commentary on the Vice Presidents***

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

***Policy Review:***

***11.14.18.01 Proposed Non Senate Policies***

***11.06.18.07 Policy 1.10 Code Of Responsibility For Security And Confidentiality Of Data (Dist. to Faculty Affairs Committee)***

***11.06.18.01 Policy 3.1.1 Categories Of University Staff***

***11.06.18.04 Policy 3.4.1 Approval Of Administrative Professional Titles (Dist. to Faculty Affairs Committee)***

***11.06.18.05 Policy 3.4.2 Establishing New And Refilling Existing Administrative Professional Positions (Dist. to Faculty Affairs Committee)***

***04.29.19.01 Policy 2.2.2 Student Timesheet Procedure***

***Adjournment***

***Proposed* Academic Senate Meeting Agenda**

**Wednesday, May 8, 2019**

**7:00 P.M.**

**OLD MAIN ROOM, BONE STUDENT CENTER**

***Call to Order (Student Body President/Academic Senate Vice Chairperson)***

***Seating of New Senate (Student Body President/Academic Senate Vice Chairperson)***

***Roll Call (Student Body President/Academic Senate Vice Chairperson)***

***Election of Academic Senate Chairperson***

***Election of Academic Senate Secretary***

***Election of Executive Committee Faculty Members***

***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:***

***Presentation of the Academic Plan by Associate Provost Dr. Ani Yazedjian***

***Policy for online classes during a weather closure (Provost Murphy)***

***Academic Senate Calendar for 2019-2020***

***Action Items:***

***Endorsement of the Code of Student Conduct***

***02.27.19.05 From Senate Chairperson: Executive Summary of Code of Student Conduct changes***

***02.27.19.04 From Senate Chairperson: COSC Markup from 2015 draft and current 2016***

***Information Items:***

***CTE Bylaws- II.A.3 revisions Mark Up***

***CTE Bylaws- II.A.3 revisions Clean Copy***

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

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

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

***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 (From Academic Affairs Committee)***

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

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

***03.08.19.07 Policy 4.1.18 Transfer Of Credit Current (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)***

***Consent Agenda Items:***

***Academic Affairs Committee:***

***Administrative Affairs and Budget Committee:***

***Faculty Affairs Committee:***

***Planning and Finance Committee:***

***Rules Committee:***

***Communications***

***Adjournment***