**Academic Senate Executive Committee Agenda**

**Monday, August 20, 2018**

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

***Call to Order***

***Oral Communications:***

***Student Code of Conduct ad hoc committee will need to meet again in the fall.***

***Distributed Communications:***

***Approval of Dean’s Evaluation Instruments for CAS, CAST, CFA, COB, MCN, MIL per the Administrator Evaluation policy (Action Item 8/29/18)***

***04.24.18.01 From Faculty Affairs Committee: Policy 1.8 Integrity MARK UP (Information Item 9/12/18)  
04.24.18.02 From Faculty Affairs Committee: Policy 1.8 Integrity CLEAN COPY (Information Item 9/12/18)***

***03.29.18.03- From Academic Affairs Committee: Email from Academic Affairs Chair Jim Pancrazio***

***03.30.18.01- From Academic Affairs Committee: Policy 2.1.20 Equitable Treatment of Students Mark UP (Information Item 9/12/18)***

***03.30.18.02- From Academic Affairs Committee: Policy 2.1.26 Student Absences Due To Service As A Volunteer Emergency Worker Mark up (Information Item 9/12/18)***

***03.30.18.03 From Academic Affairs Committee: Policy 2.1.27 Student Bereavement Policy Mark Up (Information Item 9/12/18)***

***02.01.18.10 From Academic Affairs Committee: Policy 4.1.4 Dress Codes CURRENT (Information Item 9/12/18)***

***03.30.18.04 From Academic Affairs Committee: Policy 4.1.6 Grading Practice MARK UP (Information Item 9/12/18)***

***03.30.18.05 From Academic Affairs Committee: Policy 4.1.21 Distance Ed Mark up (Information Item 9/12/18)***

***06.07.18.01- From John Baur: Language update for Policy 7.4.2 (Consent Agenda)***

***From President Dietz: Surveillance Equipment Memo (Advisory Item 8/29/18)***

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

***02.01.18.15 Policy Review: Policy 3.1.41 Twelve-Month Optional Payment Plan For Academic and Administrative Professional Appointments CURRENT (Non-Senate)***

***04.06.18.02 From Janice Bonneville: Email regarding Policy 3.1.41***

***04.30.18.01 From Martha Horst: Revision suggestions Policy 3.2.13 (Dist. to Administrative Affairs and Budget Committee)***

***08.01.18.01 Email from Provost***

***08.18.17.11 Policy 7.4.7 Filling Grant Positions (Dist. to Faculty Affairs Committee)***

***10.23.15.01 - EmeritiAcademicEmployeesDefined2015-10-23(Dist. to Faculty Affairs Committee)***

***Adjournment***

**Reception with the President**

**Wednesday, August 29, 2018**

**5:00 – 6:45 p.m.**

**President’s Residence**

**1000 Gregory Street**

**Normal, Illinois**

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***Proposed* Academic Senate Meeting Agenda**

**Wednesday, August 29, 2018**

**7:00 P.M.**

**OLD MAIN ROOM, BONE STUDENT CENTER**

***Call to Order***

***Roll Call***

***Presentation: Update on SUAA activities (SUAA President Larry Alferink)***

***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:***

***Surveillance Equipment Memo (President Dietz)***

***Action Items:***

***Approval of Dean’s Evaluation Instruments for CAS, CAST, CFA, COB, MCN, MIL per the Administrator Evaluation policy (Administrative Affairs and Budget Committee)***

***02.01.18.02: Policy 1.16 Recruitment of Service Members CURRENT no changes (Academic Affairs Committee)***

***Information Items:***

***04.09.18.01 Cover Sheet Policy 2.1.23 Transcripts (Academic Affairs Committee)***

***05.17.18.01 MARK UP Policy 2.1.23 Transcripts (Academic Affairs Committee)***

***05.17.18.02 MARK UP Policy 2.1.24 Transcript Holds (Academic Affairs Committee)***

***Communications***

***Adjournment***