**Academic Senate Executive Committee Agenda**

**WEDNESDAY, September 5, 2018**

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

***Call to Order***

***Oral Communications:***

***Distributed Communications:***

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

***04.24.18.01 From Faculty Affairs Committee: Policy 1.8 Integrity MARK UP (Information Item date pending Legal)   
04.24.18.02 From Faculty Affairs Committee: Policy 1.8 Integrity CLEAN COPY (Information Item date pending Legal)***

***08.21.18.02 Email from Martha: Constitution language and Policy 1.8***

***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)***

***04.16.18.01 Email from Academic Affairs- Summary of Committee Actions***

***04.16.18.02 – From Academic Affairs Committee: Policy 4.1.3 Textbook policy CURRENT COPY (Information item 9/12/18)***

***04.16.18.03 – From Academic Affairs Committee: Policy 4.1.3 textbook policy MARK UP (Information item 9/12/18)***

***04.16.18.04 – From Academic Affairs Committee: Policy 4.1.3 textbook policy CLEAN COPY (Information item 9/12/18)***

***04.16.18.05 AMALI Recommendation from the Academic Affairs Committee final draft***

***08.09.18.01 AAUP Memo Follow Up***

***From Provost Murphy: Chairperson of the Council for Teacher Education (Confirmation 9/12/18)***

***\*\*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)***

***08.17.18.01 From AP&CS Council: Email from AP&CS Council (Dist. to Rules Committee)  
08.17.18.02 From AP&CS Council: Request from AP Council & CS Council (Dist. to Rules Committee)***

***06.15.18.01 Email from Teri Hammer***

***06.15.18.02 Suggested Policy 3.1.2 Titles revisions (Consent Agenda)***

***06.15.18.03 Suggested Policy 3.1.31 Workathome non-faculty revisions (Consent Agenda)***

***Adjournment***

***Proposed* Academic Senate Meeting Agenda**

**Wednesday, September 12, 2018**

**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 Item:***

***Action Items:***

***Confirmation of Chairperson of the Council for Teacher Education***

***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)***

***Information Items:***

***03.30.18.01- Policy 2.1.20 Equitable Treatment of Students Mark UP (Academic Affairs Committee)***

***03.30.18.03 Policy 2.1.27 Student Bereavement Policy Mark Up (Academic Affairs Committee)***

***08.28.18.01- Student Bereavement Policy Discussion***

***02.01.18.10 Policy 4.1.4 Dress Codes CURRENT (Academic Affairs Committee)***

***03.30.18.04 Policy 4.1.6 Grading Practice MARK UP (Academic Affairs Committee)***

***03.30.18.05 Policy 4.1.21 Distance Ed Mark up (Academic Affairs Committee)***

***04.16.18.02 – Policy 4.1.3 Textbook policy CURRENT COPY (Academic Affairs Committee)***

***04.16.18.03 – Policy 4.1.3 textbook policy MARK UP (Academic Affairs Committee)***

***04.16.18.04 – Policy 4.1.3 textbook policy CLEAN COPY (Academic Affairs Committee)***

***Committee Reports:***

***Communications***

***Adjournment***