**Academic Senate Executive Committee Agenda**

**Monday, October 29, 2018**

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

***Call to Order***

***Oral Communications:***

***Distributed Communications:***

***Committee’s annual reports from Academic Affairs Committee:***

***10.22.18.01 From Jim Pancrazio: Email from Academic Affairs***

***Textbook Affordability Committee annual report (Advisory item 11/07/18)***

* ***10.22.18.03 Response Michaelene Cox TAC***
* ***10.22.18.04 TAC Summary report of administrator survey***
* ***10.22.18.05 Textbook Affordability Student Survey Results***

***University Library Committee annual report (Advisory item 11/07/18)***

***University Hearing Panel and University Appeals Board annual report (Advisory item 11/07/18)***

* ***10.22.18.02 Response to questions about the University Hearing Panel annual report***

***10.25.18.01 From Administrative Affairs and Budget Committee: Policy 2.1.16 Tuberculosis Screening for International Students MARKUP (Information item 11/07/18)
10.25.18.02 From Administrative Affairs and Budget Committee: Policy 2.1.16 Tuberculosis Screening for International Students CLEAN (Information item 11/07/18)***

***10.25.18.03 From Administrative Affairs and Budget Committee: Policy 3.1.45 Recruitment MARKUP (Information item 11/07/18)
10.25.18.04 From Administrative Affairs and Budget Committee: Policy 3.1.45 Recruitment CLEAN (Information item 11/07/18)***

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

***09.13.18.11 From Senate Chair: Policy 6.1.13 Amplification CURRENT***

***10.25.18.05 From Senate Chair: Responses of noise disruptions***

***10.25.18.06 From Senate Chair: No Noise disruptions***

***10.12.18.04 From Textbook Affordability Committee: Email from Anne Shelley chair of TAC (Dist. to Rules Committee)***

***10.12.18.05 From Textbook Affordability Committee: Textbook Affordability Committee Blue Book Revision 2018091(Dist. to Rules Committee)***

***10.12.18.06- From Textbook Affordability Committee: Textbook Affordability Strategic Plan 2018(Dist. to Rules Committee)***

***10.24.18.01 From Library Committee: Proposed Changes to Library Committee charge MARKUP (Dist. to Rules Committee)***

***10.24.18.02 From Library Committee: Proposed Changes to Library Committee charge CLEAN (Dist. to Rules Committee)***

***Adjournment***

***Proposed* Academic Senate Meeting Agenda**

**Wednesday, November 7, 2018**

**7:00 P.M.**

**OLD MAIN ROOM, BONE STUDENT CENTER**

***Call to Order***

***Roll Call***

***IBHE-Faculty Advisory Council annual report***

***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:***

***Committee’s annual reports from Academic Affairs Committee:***

***Council for Teacher Education annual report (Deb Garrahy attending)***

***Textbook Affordability Committee annual report***

***University Library Committee annual report***

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

***Action Items: NONE***

***Information Items:***

***10.25.18.01 Policy 2.1.16 Tuberculosis Screening for International Students MARKUP (Administrative Affairs and Budget Committee)***

***10.25.18.02 Policy 2.1.16 Tuberculosis Screening for International Students CLEAN (Administrative Affairs and Budget Committee)***

***10.25.18.03 Policy 3.1.45 Recruitment MARKUP (Administrative Affairs and Budget Committee)
10.25.18.04 Policy 3.1.45 Recruitment CLEAN (Administrative Affairs and Budget Committee)***

***Consent Agenda Items: NONE***

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

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

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

***Planning and Finance Committee: Senator Mainieri***

***Rules Committee: Senator Horst***

***Communications***

***Adjournment***