**Academic Senate Executive Committee Agenda**

**Monday, April 15, 2019**

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

***Call to Order***

***Oral Communications:***

***Commentary on the Vice Presidents***

***Distributed Communications:***

***04.12.19.01 From Senate Chairperson: CTE Bylaws- II.A.3 revisions Mark Up (Information/ Action 04/24/19)***

***04.12.19.02 From Senate Chairperson: CTE Bylaws- II.A.3 revisions Clean Copy (Information/ Action 04/24/19)***

***04.12.19.03 From Rules Committee: Request for exception to seat UCC member***

***Administrative Affairs and Budget Committee: Academic Impact Fund Report***

***Administrative Affairs and Budget Committee: Academic Impact Fund Statement of Priorities and Guiding Principles***

***Planning and Finance: Priority Brief- Increasing Student Financial aid***

***Planning and Finance: Priority Brief- Enabling students to get into their desired majors***

***Executive Session:***

***2019 Report on the Performance of the President***

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

***Adjournment***

***Proposed* Academic Senate Orientation**

**Wednesday, April 24, 2019**

**5:30 P.M.**

**FOUNDERS SUITE, BONE STUDENT CENTER**

 ***5:30 p.m. Reception***

 ***5:45 p.m. Introduction to the Academic Senate for New Senate Members***

 ***6:30 p.m. Faculty Caucus for New and Returning***

***Faculty Senators***

***PLEASE PRINT YOUR BALLOTS FOR:***

***Nomination of Senate Chairperson***

***Nomination of Senate Secretary***

***Nomination of Executive Committee Faculty Representatives (4)***

***\*Elections will be held by Full Senate on 5/8/19\****

***Proposed* Academic Senate Meeting Agenda**

**Wednesday, April 24, 2019**

**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 Items:***

***Action Items:***

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

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

***04.11.19.01 Amorous Relations policy Mark Up(Rules Committee)***

***04.05.19.01 MCN College Council Bylaws Mark Up(Rules Committee)***

***04.05.19.02 Revised MCN Bylaws 3-27-19 clean copy (Rules Committee)***

***Information/Action item:***

***04.12.19.01 CTE Bylaws- II.A.3 revisions Mark Up (From Senate Chairperson)***

***04.12.19.02 CTE Bylaws- II.A.3 revisions Clean Copy (From Senate Chairperson)***

***Academic Impact Fund Report (Administrative Affairs and Budget Committee)***

***Academic Impact Fund Statement of Priorities and Guiding Principles (Administrative Affairs and Budget Committee)***

***Information Item:***

***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)***

***Communications***

***Adjournment***