**Academic Senate Executive Committee Agenda**

**Monday, February 27, 2017**

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

***Call to Order***

***Oral Communications: Use of a search firm for the Provost search: pros and cons***

***Distributed Communications:***

***\*\*Approval of Proposed Senate Agenda for 3/8/17 – See pages below\*\****

***02.07.17.01 from Martha Horst: Email Regarding Economic Well Being Committee (Dist. Executive Committee)***

***2.23.96.1 from Susan Kalter: 1996 Academic Impact Fund Review Committee Report (Dist. Executive Committee)***

***02.23.17.01 – from Martha Horst: Policy 9.1 Current Copy (Dist. Executive Committee)***

***Adjournment***

***~~PROPOSED~~* ~~Academic Senate Meeting Agenda~~**

**~~Wednesday, March 8, 2017~~**

**~~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~~***
* ***~~Interim Provost Jan Murphy~~***
* ***~~Vice President of Student Affairs Levester Johnson~~***
* ***~~Vice President of Finance and Planning Greg Alt~~***

***~~Advisory Item:~~***

***~~Action Item:~~***

***~~Information Items:~~***

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

***~~Administrative Affairs and Budget Committee: Senator Hoelscher~~***

***~~Faculty Affairs Committee: Senator Cox~~***

***~~Planning and Finance Committee: Senator Marx~~***

***~~Rules Committee: Senator Horst~~***

***~~Communications~~***

***~~Adjournment~~***

***PROPOSED* Faculty Caucus Meeting Agenda**

**Wednesday, March 8, 2017**

**OLD MAIN ROOM, BONE STUDENT CENTER**

**Immediately Following the Academic Senate Meeting**

***Discussion:***

***Educating Illinois focus group: Faculty Caucus (led by Educating Illinois Task Force members)***

***Adjournment***