**Academic Senate Executive Committee Agenda**

**Monday, April 3, 2017**

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

***Call to Order***

***Oral Communications: Check in on 2017-18 Senate meeting times and Senate Chair’s March 20 email about the options***

***Distributed Communications:***

***03.21.17.02 - Email from Mary Dyck: Campus illiberalism doc (Dist. Executive Committee) 03.21.17.03 -From Mary Dyck: Inside Higher Ed Article (Dist. Executive Committee)***

***03.27.17.01 – From Lisa Huson: Policy 5.1.5 Drug-Free Schools and Communities Act/Drug-Free Workplace Act Policy MARK UP (Dist. Rules Committee)***

***03.27.17.02 – From Rules Committee: proposed changes to policy 5.1.20 Alcohol Policy 031717MARK UP (Dist. Rules Committee)***

***03.30.17.02- From Academic Affairs: Policy 7.7.2 Financial Aid Distribution Mark Up (Information Item 4/12/17)***

***03.30.17.03 - From Academic Affairs: Policy 7.7.2 Financial Aid Distribution clean copy (Information Item 4/12/17)***

***04.03.17.01 - From Academic Affairs: Policy 7.7.2 Financial Aid Distribution - Current Copy(Information Item 4/12/17)***

***04.03.17.02 - From Academic Affairs: Policy 7.7.2 Financial Aid Distribution - Mark Up(Information Item 4/12/17)***

***03.30.17.01 – From Planning and Finance: InstitutionalPrioritesReport2017(Information Item 4/12/17)***

***\*\*Approval of Proposed Senate Agenda for 4/12/17 – See pages below\*\****

***Adjournment***

***PROPOSED* Academic Senate Meeting Agenda**

**Wednesday, April 12, 2017**

**7:00 P.M.**

**OLD MAIN ROOM, BONE STUDENT CENTER**

***Call to Order***

***Roll Call***

***IBHE-FAC Report: Prof. Diane Dean, EAF***

***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: Update from Janice Bonneville regarding health insurance premium increases***

***Action Item:***

***03.31.17.01 – Policy 2.1.1 Student Records - Mark Up Copy (Academic Affairs Committee)***

***02.23.17.02 – Policy 6.1.2 Laboratory Schools Policy (Administrative Affairs and Budget Committee)***

***02.23.17.03 – Policy 3.3.1 Tenure Track Position Authorization - Mark Up (Administrative Affairs and Budget Committee)***

***Information Items:***

***03.30.17.01 –InstitutionalPrioritesReport2017 (Planning and Finance Committee)***

***03.30.17.02- Policy 7.7.2 Financial Aid Distribution Mark Up (Academic Affairs Committee)***

***03.30.17.03 - Policy 7.7.2 Financial Aid Distribution Clean copy(Academic Affairs Committee)***

***04.03.17.01 - Policy 7.7.2 Financial Aid Distribution Current Copy(Academic Affairs Committee)***

***04.03.17.02 - Policy 7.7.2 Financial Aid Distribution Mark Up(Academic Affairs Committee)***

***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***