**Academic Senate Executive Committee Agenda**

**Monday, April 17, 2017**

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

***Call to Order***

***Oral Communications: Update from Mark Hoelscher and Martha Horst regarding the timing of the Presidential Commentary and Vice Presidential Commentary reviews***

***Distributed Communications:***

***04.13.17.01-From Academic Affairs: Email from Jim Pancrazio (Dist. Executive Committee)***

***04.13.17.02- From Academic Affairs: Academic Affairs Committee Minutes (Dist. Executive Committee)***

***\*\*Approval of Proposed Senate Agenda for 4/26/17 – See pages below\*\****

***4.13.17.03- From Senate Chair: Policy 1.10 Code of Responsibility for Security and Confidentiality of Data (Dist. Faculty Affairs Committee)***

***04.13.17.04- From Senate Chair: Policy 3.2.6 Tenure (Dist. Faculty Affairs Committee)***

***04.13.17.05- From Senate Chair: Policy3.4.1 Approval of Administrative/Professional Titles (Dist. Faculty Affairs Committee- due to Library question)***

***04.13.17.06- From Senate Chair: Policy 3.4.2 Establishing New and Refilling Existing Administrative/Professional Positions (Dist. Faculty Affairs Committee– due to Library question)***

***04.13.17.07- From Senate Chair: Policy 3.4.7 Employment for Teaching Purposes of Administrative/Professional Personnel (Dist. Faculty Affairs Committee)***

***04.13.17.08- From Senate Chair: Policy 4.1.11 Export Control (Dist. Faculty Affairs Committee)***

***04.13.17.09- From Senate Chair: Policy 7.1.1 Significant Financial Interest Disclosure***

***(Dist. Faculty Affairs Committee)***

***04.13.17.10- From Senate Chair: Policy 1.1 Equal Opportunity/ Non-Discrimination Statement and Policy (Dist. Rules Committee)***

***04.13.17.11- From Senate Chair: Policy 1.2 Anti-Harassment and Non-Discrimination Policy (Dist. Rules Committee)***

***04.13.17.12- From Senate Chair: Policy 1.2.1 Anti-Harassment & Non-Discrimination Policy Complaint Procedures (Dist. Rules Committee)***

***04.13.17.13- From Senate Chair: Policy 2.1.18 Sexual Assault/Abuse (Now Policy 1.2) (Dist. Rules Committee)***

***Adjournment***

**Academic Senate Orientation**

**Wednesday, April 26, 2017**

**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 5/10/17\****

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***PROPOSED* Academic Senate Meeting Agenda**

**Wednesday, April 26, 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 Dan Stephens***

***Action Item:***

***03.30.17.01 –Institutional Priorities Report 2017 (Planning and Finance Committee)***

***Adjournment***

**PROPOSED Faculty Caucus Meeting Agenda**

**Wednesday, April 26, 2017**

**Immediately Following the Academic Senate Meeting**

**OLD MAIN ROOM, BONE STUDENT CENTER**

***Call to Order***

***Panel of Ten– Election by Ballot***

***Academic Freedom, Ethics and Grievance Committee– Election by Ballot***

***Academic Planning Committee– Election by Ballot***

***External Committees of the Academic Senate – Election by Slate***

***Council for Teacher Education – Election by Slate***

***Executive Session:***

***Ombudsperson Endorsement***

***Adjournment***