**Academic Senate Executive Committee Agenda**

**Monday, October 2, 2017**

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

***Call to Order***

***Oral Communications:***

***Distributed Communications:***

***From President Dietz: Surveillance Equipment Memorandum***

***06.06.17.01 Email from Senate Chairperson, Items for Exec (Dist. to Rules Committee)***

***06.06.17.02 Current Policy 1.2 Anti-Harassment and Non-Discrimination - Current Copy (Dist. to Rules Committee)***

***06.06.17.03 Policy 1.1 Equal Opportunity -Non-Discrimination Statement and Policy - Current Copy (Dist. to Rules Committee)***

***06.06.17.04 Policy 1.17 Code of Ethics - Current Copy (Dist. to Rules Committee)***

***09.20.17.01 From Jim Pancrazio et al, Email from Jim Pancrazio***

***09.20.17.02 From Jim Pancrazio et al, Proposal for Sense of the Senate Resolution on DACA***

***06.27.17.03 From Academic Affairs, Policy 2.1.21 Academic Standing, Probation, and Reinstatement Policy mark up (Information item 10/11/17)***

***09.28.17.01 From Rules Committee, UAS Draft Policy and Procedures v5 (Information item 10/11/17)***

***09.28.17.02 From Academic Affairs, Email from Academic Affairs***

***05.01.17.01 From Academic Affairs, UCC Annual Rep 2016-2017 (Advisory item 10/11/17)***

***05.01.17.02 From Academic Affairs, UCC 2016-2017 Annual Report to Academic Senate incl Four Out (Advisory item 10/11/17)***

***09.28.17.03 From Academic Affairs, ReggieNet\_Survey\_Overview090817 (Advisory item 10/11/17)***

***05.26.17.01 From Academic Affairs, ULC Report June 2017 (Advisory item 10/11/17)***

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

***09.18.17.01 From University Curriculum Committee, AMALI Recommendation (Dist. to Academic Affairs)***

***09.22.17.01 From Ajay Samant, College of Business Bylaws (Dist. to Rules)***

***09.26.17.01 From Academic Planning Committee, Academic Planning Committee Charge Revisions 2017 (Dist. to Rules)***

***Adjournment***

***Proposed* Academic Senate Meeting Agenda**

**Wednesday, October 11, 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***

***Advisory Items:***

***05.01.17.01 UCC Annual Rep 2016-2017 (Academic Affairs Committee)***

***05.01.17.02 UCC 2016-2017 Annual Report to Academic Senate including Four and Out (Academic Affairs Committee)***

***05.26.17.01 ULC Report June 2017 (Academic Affairs Committee)***

***09.28.17.03 ReggieNet\_Survey\_Overview090817 (Academic Affairs Committee)***

***Action Items:***

***08.23.17.01 COE Bylaws MARK UP (Rules Committee)***

***05.31.17.02 COE Bylaws revisions CLEAN COPY 5-30-2017 (Rules Committee)***

***11.06.15.13 Policy 1.18 ISU Compliance Program Policy (Rules Committee)***

***05.28.13.01 Illinois State University Compliance Principles Statement (Rules Committee)***

***Information Items:***

***06.27.17.03 Policy 2.1.21 Academic Standing, Probation, and Reinstatement Policy mark up (Academic Affairs Committee)***

***09.28.17.01 UAS Draft Policy and Procedures v5 (Rules Committee)***

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

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

***Faculty Affairs Committee: Senator Liechty***

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

***Rules Committee: Senator Horst***

***Communications***

***Adjournment***