**Academic Senate Executive Committee Agenda**

**WEDNESDAY, January 17, 2018**

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

***Call to Order***

***Oral Communications:***

***Strategic Plan***

***Distributed Communications:***

***10.27.16.05 From Administrative Affairs and Budget Committee: Policy 3.2.13 Administrator Selection and Search Policies (Information Item 1/24/17)***

***01.09.18.05 From Senate Chairperson: Email from Susan Kalter (Information Item 1/24/17)***

***01.09.18.06 From Senate Chairperson: Excerpt from Executive Committee minutes 10/31/2016 (Information Item 1/24/17)***

***01.09.18.07 From Senate Chairperson: Possible Administrator Selection wordings (Information Item 1/24/17)***

***01.09.18.08 From Senate Chairperson: John Baur’s feedback (Information Item 1/24/17)***

***01.09.18.03 From Administrative Affairs and Budget Committee: AABC AIF annual report FY 2018 (Information Item 1/24/18)***

***01.09.18.04 and 01.09.18.05 From Administrative Affairs and Budget Committee: AABC AIF Statement of Priorities and Guiding Principles Report - FY18 11.28.17 (Information Item 1/24/18)***

***11.29.17.01 From Rules Committee: Policy 1.18 Compliance Program MARK UP (Information item 1/24/18)***

***12.07.17.01 From Rules Committee: Policy 5.1.5 Drug and Alcohol Free Campus MARK UP (Information Item 1/24/17)***

***12.07.17.02 From Rules Committee: Policy 5.1.5 Drug and Alcohol Free Campus CLEAN COPY (Information Item 1/24/17)***

***12.07.17.03 From Academic Affairs Committee: Changes to the Structure of General Education and Graduation Requirements CURRENT COPY (Information Item 1/24/18)***

***12.07.17.04 From Academic Affairs Committee: Changes to the Structure of General Education and Graduation Requirements MARK UP (Information Item 1/24/18)***

***12.07.17.05 From Academic Affairs Committee: Changes to the Structure of General Education and Graduation Requirements CLEAN COPY (Information Item 1/24/18)***

***12.08.17.04 From Faculty Affairs Committee: Policy 4.1.13 Classified Research MARK UP (Information Item 1/24/18)***

***12.08.17.05 From Faculty Affairs Committee: Policy 7.6.3 Indirect Cost MARK UP (Information Item 1/24/18)***

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

***11.27.17.01 From Legal Office: Videotaping Class Statements (Dist. to Academic Affairs)***

***11.27.17.02 From Legal Office: Permission to Record form (Dist. to Academic Affairs)***

***11.27.17.03 AAUP Targeted Online Harassment of Faculty (Dist. to Academic Affairs)***

***11.27.17.10 From Todd McLoda: CAST Bylaws MARK UP (Dist. to Rules)***

***11.27.17.11 From Todd McLoda: CAST Bylaws Clean Copy (Dist. to Rules)***

***12.08.17.01 From Jonathan Rosenthal: Email from Jonathan Rosenthal (Dist. to Academic Affairs)***

***12.08.17.02 From Jonathan Rosenthal: Proposed Student Leave of Absence Policy Cover (Dist. to Academic Affairs)***

***12.08.17.03 From Jonathan Rosenthal: Proposed Student Leave of Absence Policy Recommendation to Senate (Dist. to Academic Affairs)***

***Presentation to Academic Senate on Housing Master Planning process by Vice President Levester Johnson***

***01.11.18.02 From Beau Grzanich: Open Source Textbook Presentation***

***Adjournment***

***Proposed* Academic Senate Meeting Agenda**

**Wednesday, January 24, 2018**

**7:00 P.M.**

**OLD MAIN ROOM, BONE STUDENT CENTER**

***Call to Order***

***Roll Call***

***Endorsement of the New Strategic Plan - Sam Catanzaro, Academic Affairs; Danielle Miller-Schuster, Student Affairs; Angela Engel, Finance and Planning; Brian Beam, University Advancement***

***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:***

***Action Items:***

***08.19.15.02 Policy 3.3.2 Faculty Hiring Procedure (Faculty Affairs Committee)***

***10.26.17.01 Admissions Policies edits to catalog Mark Up (Academic Affairs Committee)***

***10.26.17.02 Admission Policies from catalog Original (Academic Affairs Committee)***

***11.17.15.04 Policy 7.1.39 Honorariums (Faculty Affairs Committee)***

***09.09.15.06 Policy 3.2.4 Salary Adjustment (Faculty Affairs Committee)***

***08.18.17.07 Policy 7.4.2 Proposal Flow and Review (Faculty Affairs Committee)***

***08.18.17.08 Policy 7.4.5 Time and Effort Policy (Faculty Affairs Committee)***

***08.18.17.09 Policy 7.4.6 Cost-Sharing (Faculty Affairs Committee)***

***Information Items:***

***11.29.17.01 Policy 1.18 Compliance Program MARK UP (Rules Committee)***

***01.09.18.03 AABC AIF annual report FY 2018 (From Administrative Affairs and Budget Committee)***

***01.09.18.04 and 01.09.18.05 AABC AIF Statement of Priorities and Guiding Principles Report FY18 11.28.17 (From Administrative Affairs and Budget Committee)***

***10.27.16.05 Policy 3.2.13 Administrator Selection and Search Policies (From Administrative Affairs and Budget Committee)***

***12.07.17.01 Policy 5.1.5 Drug and Alcohol Free Campus MARK UP (From Rules Committee)***

***12.07.17.02 Policy 5.1.5 Drug and Alcohol Free Campus CLEAN COPY (From Rules Committee)***

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***12.08.17.04 Policy 4.1.13 Classified Research MARK UP (Faculty Affairs Committee)***

***12.08.17.05 Policy 7.6.3 Indirect Cost MARK UP (Faculty Affairs 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***