**Academic Senate Executive Committee Agenda**

**Monday, April 2, 2018**

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

***Call to Order***

***Oral Communications:***

***Distributed Communications:***

***03.20.18.01- From Susan Kalter: NPR Article How to Prevent Next School Shooting***

***03.20.18.02- From Susan Kalter: Call for Action to Prevent Gun Violence***

***03.27.18.01 From Legal Office: Policy 8.1.9 Online Fleet Reservation System REVISED COPY (Non-Senate)***

***03.27.18.02 From Legal Office: Policy 8.1.9 Online Fleet Reservation System CURRENT COPY (Non-Senate)***

***Policy Review for Academic Affairs Committee***

* ***02.01.18.13 Policy 7.7.8 Tuition and Fee Waivers Policy CURRENT***
	+ ***02.13.18.02 Policy 3.1.17 Employee Tuition Waiver Benefits (Non-Senate)***
* ***02.01.18.14 Policy 7.7.9 Tuition and Fees CURRENT***

***Policy Review for Administrative Affairs and Budget Committee***

* ***02.05.18.02- Policy 3.2.15 Administrator Evaluation CURRENT***
	+ ***02.05.18.03 Emails from Senate Chair***

***Policy Review for Faculty Affairs Committee***

* ***02.01.18.15 Policy 3.1.41 Twelve-Month Optional Payment Plan For Academic and Administrative Professional Appointments CURRENT***
* ***02.01.18.16 Policy 3.3.4 Non-Tenure Track Faculty Classifications and Performance Evaluation CURRENT***
* ***02.01.18.17 Policy 3.3.13 Academic Freedom CURRENT***
* ***02.01.18.18 Policy 3.7.1 Graduate Assistant Appointment Procedure CURRENT***
* ***02.01.18.19 Policy 7.4.1 Grants and Contracts CURRENT***

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

 ***03.29.18.03- From Academic Affairs Committee: Email from Academic Affairs Chair Jim Pancrazio***

***03.30.18.01- From Academic Affairs Committee: Policy 2.1.20 Equitable Treatment of Students Mark UP***

***03.30.18.02- From Academic Affairs Committee: Policy 2.1.26 Student Absences Due To Service As A Volunteer Emergency Worker Mark up***

***03.30.18.03 From Academic Affairs Committee: Policy 2.1.27 Student Bereavement Policy Mark Up***

***02.01.18.10 From Academic Affairs Committee: Policy 4.1.4 Dress Codes CURRENT***

***03.30.18.04 From Academic Affairs Committee: Policy 4.1.6 Grading Practice MARK UP***

***03.30.18.05 From Academic Affairs Committee: Policy 4.1.21 Distance Ed Mark up***

***Adjournment***

***Proposed* Academic Senate Meeting Agenda**

**Wednesday, April 11, 2018**

**7:00 P.M.**

**OLD MAIN ROOM, BONE STUDENT CENTER**

***Call to Order***

***Roll Call***

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

***Action Items:***

***03.07.18.01 NEW ACADEMIC SENATE BY-LAWS- Final Draft (Rules Committee)***

***03.22.18.01 Article V Section 1 F Consent Agenda (Rules Committee)***

***Information Items:***

***02.01.18.02: Policy 1.16 Recruitment of Service Members CURRENT no changes (Academic 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***

***Chairperson's Remarks***

***Student Body President's Remarks***

***Administrators' Remarks***

* ***President Larry Dietz***
* ***Provost Jan Murphy***
* ***Vice President of Student Affairs Levester Johnson***
* ***Vice President of Finance and Planning Dan Stephens***

***Advisory Items:***

***Communications***

***Adjournment***