**Academic Senate Executive Committee Agenda**

**Monday, May 1, 2017**

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

***Call to Order***

***Oral Communications:***

***Academic Senate Calendar for 2017-2018***

***\*\*Approval of Proposed Senate Agenda for 5/10/17 – See pages below\*\****

***Executive session***

***Presidential Commentary***

***Vice Presidential Commentary***

***Adjournment***

***PROPOSED***

**Academic Senate Meeting Agenda**

**Wednesday, May 10, 2017**

**7:00 P.M.**

**OLD MAIN ROOM, BONE STUDENT CENTER**

***Call to Order (Student Body President/Academic Senate Vice Chairperson)***

***Seating of New Senate (Student Body President/Academic Senate Vice Chairperson)***

***Roll Call (Student Body President/Academic Senate Vice Chairperson)***

***Election of Academic Senate Chairperson (PLEASE PRINT OUT YOUR BALLOT)***

***Election of Academic Senate Secretary (PLEASE PRINT OUT YOUR BALLOT)***

***Election of Executive Committee Faculty Members (PLEASE PRINT OUT YOUR BALLOT)***

***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 Item:***

***Academic Senate Calendar for 2017-2018***

***Academic Plan (Academic Planning Committee)***

***Communications***

***Adjournment***

***Proposed***

**Faculty Caucus Meeting Agenda**

**Wednesday, May 10, 2017**

**Immediately Following the Academic Senate Meeting**

**OLD MAIN ROOM, BONE STUDENT CENTER**

***Call to Order***

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

***Academic Planning Committee Member Confirmations***

***Executive Session:***

***Ombudsperson Endorsement***

***Adjournment***