**Academic Senate Meeting Agenda**

**Wednesday, March 27, 2019**

**7:00 P.M.**

**OLD MAIN ROOM, BONE STUDENT CENTER**

***Call to Order***

***Roll Call***

***Recruitment and Retention of Underrepresented Students (Associate Vice President for Enrollment Management Jana Albrecht)***

***Chairperson's Remarks***

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

***Action Items:***

***02.20.19.06 Policy 3.2.11 Employment In Excess Of Full Time Appointment Current Copy (Faculty Affairs Committee)***

***03.12.19.01 Policy 3.2.11 Employment in Excess of Full Time Appointment revision MARKUP (Faculty Affairs Committee)***

***03.12.19.02 Policy 3.2.11 Employment in Excess of Full Time Appointment Clean Copy (Faculty Affairs Committee)***

***02.20.19.03 Policy 3.1.4 Administrative Increment- Current Copy (Faculty Affairs Committee)***

***03.22.19.01 Policy 3.1.4 revision proposal MARKUP (Faculty Affairs Committee)***

***03.22.19.02 Policy 3.1.4 revision proposal Clean copy (Faculty Affairs Committee)***

***01.03.19.04 Policy 3.2.13 Administrator Selection and Search Policies CURRENT COPY (Administrative Affairs and Budget Committee)***

***03.20.19.01 Policy 3.2.13 Administrator Selection and Search Policies Mark Up (Administrative Affairs and Budget Committee)***

***03.20.19.02 Policy 3.2.13 Administrator Selection and Search Policy Clean Copy (Administrative Affairs and Budget Committee)***

***01.24.19.07 CAST Bylaws Dec 2015 (Rules Committee)***

***03.21.19.05 CAST Bylaw Proposed Changes Summary 3.7.2019 (Rules Committee)***

***03.21.19.06 CAST BYLAWS MARK UP (Rules Committee)***

***03.21.19.07 CAST Bylaws 3-7-19 - Proposed Changes- Clean Copy (Rules Committee)***

***Information Items:***

***07.24.08.01 CTE Bylaws Current Copy 2008 (Rules Committee)***

***03.21.19.03 CTE Bylaws Mark Up (Rules Committee)***

***03.21.19.04 CTE Bylaws Clean (Rules Committee)***

***03.19.19.03 Policy 3.1.44 Consensual Relations In The Instructional Context And Outside Of The Instructional Context- Current Copy (Rules Committee)***

***03.19.19.02 Policy 3.3.12 B Consensual Relations In Instructional Settings- Current Copy (Rules Committee)***

***03.19.19.01 Amorous Relations policy-approved by Rules on 3.6.19 (Rules Committee)***

***03.08.19.03 Policy 1.17 Code of Ethics Current Copy (Rules Committee)***

***03.21.19.02 Policy 1.17 Code of Ethics Mark Up (Rules Committee)***

***03.21.19.01 Policy 1.17 Code of Ethics Clean (Rules Committee)***

***Consent Agenda Items:***

***03.19.19.04 AFEGC Bluebook Mark UP***

***03.19.19.05 AFEGC Bluebook Clean Copy***

***Administrators' Remarks***

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

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

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

***Faculty Affairs Committee: Senator Crowley***

***Planning and Finance Committee: Senator Mainieri***

***Rules Committee: Senator Horst***

***Communications***

***Adjournment***