**Academic Senate Meeting Agenda**

**Wednesday, September 27, 2017**

**7:00 P.M.**

**OLD MAIN ROOM, BONE STUDENT CENTER**

***Call to Order***

***Roll Call***

***Presentation: Operating and Capital Funding Request to the State of Illinois (Vice President Dan Stephens, Director of Budget Planning and Operations Sandy Cavi, and Interim Associate Vice President Chuck Scott)***

***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:***

***Approval of Operating and Capital Funding Request to the State of Illinois (Before Chairperson’s remarks)***

***Information Items:***

***09.20.17.03 Executive Summary for Changes to the College of Education Bylaws 2009-April 2017 (Rules Committee)***

***09.15.17.01 CURRENT COE Bylaws (Rules Committee)***

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

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

***06.27.17.01- Policy 2.1.17 Residency Status (Academic Affairs Committee)***

***06.27.17.02- Policy 2.1.17 Residency Status MARKUP (Academic Affairs 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)***

***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***