**Academic Senate Meeting Agenda**

**Wednesday, March 7, 2018**

**7:00 P.M.**

**OLD MAIN ROOM, BONE STUDENT CENTER**

***Call to Order***

***Roll Call***

***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:***

***Letter from Provost Murphy- College of Education Deans Search***

***Action Items:***

***12.07.17.03 Changes to the Structure of General Education and Graduation Requirements CURRENT COPY (From Academic Affairs Committee)***

***12.07.17.04 Changes to the Structure of General Education and Graduation Requirements MARK UP (From Academic Affairs Committee)***

***12.07.17.05 Changes to the Structure of General Education and Graduation Requirements CLEAN COPY (From Academic Affairs Committee)***

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

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

***02.22.18.04- Policy 5.1.5 Drug and Alcohol Free Campus MARK (Rules Committee)***

***02.26.18.01- Policy 5.1.20 Alcohol Policy (Rules Committee)***

***02.27.18.01- Policy 3.2.13 Administrator Selection and Search Policies (Administrative Affairs and Budget Committee)***

***02.27.18.02 - Motion to amend policy 3.2.13 (Administrative Affairs and Budget Committee)***

***Information Items:***

***02.27.18.04 New Academic Senate By-Laws Articles V (Rules Committee)***

***01.30.18.02 Senate Bylaws ARTICLE I CURRENT (Rules Committee)***

***01.29.18.02 Senate Bylaws ARTICLE V (old I) MARK UP (Rules Committee)***

***03.01.18.01 Senate Bylaws Proposed ARTICLE V CLEAN Copy (Rules Committee)***

***02.08.18.01 Student Leave of Absence policy (Academic Affairs Committee)***

***02.08.18.03 Guidelines for Accelerated Master’s Degrees (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***

***Communications***

***Adjournment***