**Academic Senate Meeting Agenda**

**Wednesday, March 28, 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:***

***Action Items:***

***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 (Martha Horst)***

***03.23.18.01 AP and CS Council Motions to Amend 3.2.13 (Administrative Professional Council and Civil Service Council)***

***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***

***Communications***

***Adjournment***