**Academic Senate Meeting Agenda**

**Wednesday, March 29, 2017**

**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 Greg Alt***

***Advisory Item:***

***Action Item:***

***02.14.17.04 - Proposed edits to Senate bylaws, Art. III Sect. 6 – inline (Rules Committee)***

***Information Items:***

***02.23.17.04 – Policy 2.1.1 Student Records - Mark Up Copy (Academic Affairs Committee)***

***02.23.17.02 – Policy 6.1.2 Lab Schools Policy (Admin Affairs Committee)***

***02.23.17.03 – Policy 3.3.1 Tenure Track Position Authorization - Mark Up (Administrative Affairs and Budget Committee)***

***09.09.15.05 – Policy 4.1.7 Organizational Change (Planning and Finance Committee)***

***09.09.15.04 – Policy 4.1.19 CreditHourPolicy2015-09-09 (Academic Affairs Committee)***

***09.09.15.02 – Policy 3.2.18 OralEnglishProficiency2015-09-09 (Academic Affairs Committee)***

***03.09.17.01 – Policy 1.1 Equal Opportunity Mark Up (Lisa Huson)***

***11.17.16.02 – Policy 3.5.1 Faculty Associate Hiring Policy (Faculty Affairs Committee)***

***11.17.16.03 – Policy 3.5.3 Faculty Associate Non Accumulative Personal Leave (Faculty Affairs Committee)***

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

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

***Faculty Affairs Committee: Senator Cox***

***Planning and Finance Committee: Senator Marx***

***Rules Committee: Senator Horst***

***Communications***

***Adjournment***