**Academic Senate Meeting Agenda**

**Wednesday, January 23, 2019**

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

***Advisory Items:***

***11.13.18.01 From David Marx: University catalog exclusion of course and course description (Jess Ray)***

***University Library Committee annual report (Thomas Burr)***

***Action Items: None***

***Information Items:***

***11.15.18.01 Policy 2.2.1 Student Employment-Current (Academic Affairs Committee)***

***11.15.18.02 Policy 2.2.1 Student Employment-Mark Up (Academic Affairs Committee)***

***11.29.18.03 Policy 2.2.1 Student Employment-Clean (Academic Affairs Committee)***

***01.16.19.02 Policy 3.1.4 Administrative Increment CURRENT (Faculty Affairs Committee)***

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

***11.30.18.02 Policy 3.1.4 revision proposal CLEAN (Faculty Affairs Committee)***

***01.16.19.01 Policy 3.2.11 Employment In Excess Of Full Time Appointment CURRENT COPY (Faculty Affairs Committee)***

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

***11.30.18.04 Policy 3.2.11 Employment in Excess of Full Time Appointment\_ CLEAN (Faculty Affairs Committee)***

***01.20.16.05 7.8.1 Operating Budget Policy 7.8.1 Current Copy (Administrative Affairs and Budget Committee)***

***01.08.19.02 Policy 7.8.1 Operating Budget MARK UP (Administrative Affairs and Budget Committee)***

***01.08.19.01 Policy 7.8.1 Operating Budget Clean Copy (Administrative Affairs and Budget Committee)***

***Consent Agenda Items:***

***01.03.19.03 Policy 1.7 Surveillance Equipment Mark Up (Administrative Affairs and Budget Committee)***

***01.08.19.05 Policy 3.4.13 Use of External Search Firms Policy Current Copy (Administrative Affairs and Budget Committee)***

***01.08.19.06 Policy 3.4.13 Use Of External Search Firms Policy Mark Up (Administrative Affairs and Budget Committee)***

***01.08.19.07 Policy 3.4.13 Use Of External Search Firms Policy Clean Copy (Administrative Affairs and Budget Committee)***

***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***