**Academic Senate Meeting Agenda**

**Wednesday, March 6, 2019**

**7:00 P.M.**

**OLD MAIN ROOM, BONE STUDENT CENTER**

***Call to Order***

***Roll Call***

***Illinois Board of Higher Education- Faculty Advisory Council report (Dr. Diane Dean)***

***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:***

***Policy for online classes during a weather closure (Provost Murphy)***

***Action Items:***

***09.27.18.04 Policy 5.1.8 Skateboarding Activities (From Administrative Affairs and Budget Committee)***

***02.21.19.15 Policy 5.1.8 Skateboarding Activities Mark up (From Administrative Affairs and Budget Committee)***

***02.21.19.16 Policy 5.1.8 Skateboarding Activities Clean Copy (From Administrative Affairs and Budget Committee)***

***09.18.15.08 Policy 7.7.6 Registration Blocks Current Copy (From Academic Affairs Committee)***

***02.21.19.13 Policy 7.7.6 Registration Blocks Mark up (From Academic Affairs Committee)***

***02.21.19.14 Policy 7.7.6 Registration Blocks Clean Copy (From Academic Affairs Committee)***

***Information Items:***

***02.20.19.06 Policy 3.2.11 Employment In Excess Of Full Time Appointment Current Copy (Faculty Affairs Committee)***

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

***02.26.19.03 Policy 3.2.11 Employment in Excess of Full Time Appointment Clean Copy (Faculty Affairs Committee)***

***02.20.19.03 Policy 3.1.4 Administrative Increment- Current Copy (Faculty Affairs Committee)***

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

***02.20.19.02 Policy 3.1.4 revision proposal Clean copy (Faculty Affairs Committee)***

***01.03.19.04 Policy 3.2.13 Administrator Selection and Search Policies CURRENT COPY (Administrative Affairs and Budget Committee)***

***02.26.19.05 Policy 3.2.13 Administrator Selection and Search Policies Mark Up (Administrative Affairs and Budget Committee)***

***02.26.19.04 Policy 3.2.13 Administrator Selection and Search Policy Clean Copy (Administrative Affairs and Budget Committee)***

***Consent Agenda Items: None***

***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***