**Academic Senate Meeting Agenda**

**Wednesday, October 11, 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 Dan Stephens***

***Advisory Items:***

***05.01.17.01 UCC Annual Rep 2016-2017 (Academic Affairs Committee)***

***05.01.17.02 UCC 2016-2017 Annual Report to Academic Senate including Four and Out (Academic Affairs Committee)***

***05.26.17.01 ULC Report June 2017 (Academic Affairs Committee)***

***09.28.17.02 Email from Jim Pancrazio (Academic Affairs Committee)***

***09.28.17.03 ReggieNet\_Survey\_Overview090817 (Academic Affairs Committee)***

***Action Items:***

***08.23.17.01 COE Bylaws MARK UP (Rules Committee)***

***05.31.17.02 COE Bylaws revisions CLEAN COPY 5-30-2017 (Rules Committee)***

***09.29.17.01 Policy 1.18 ISU Compliance Program Policy (Rules Committee)***

***09.29.17.02 Illinois State University Compliance Principles Statement (Rules Committee)***

***Information Items:***

***06.27.17.03 Policy 2.1.21 Academic Standing, Probation, and Reinstatement Policy mark up (Academic Affairs Committee)***

***09.28.17.01 UAS Draft Policy and Procedures v5 (Rules 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***