**Academic Senate Meeting Agenda**

**Wednesday, November 3, 2021**

**7:00 P.M.**

**OLD MAIN ROOM, BONE STUDENT CENTER**

***Call to Order***

***Roll Call***

***Public Comment: All speakers must sign in with the Senate Secretary prior to the start of the meeting.***

***RERIP discussion (Associate Vice President for Academic Fiscal Management Dan Elkins)
10.21.21.10 RERIP metrics FY 22\_draft 10-21-21***

***Chairperson's Remarks***

***Student Body President's Remarks***

***Administrators' Remarks***

* ***President Terri Goss Kinzy- excused***
* ***Provost Aondover Tarhule***
* ***Vice President of Student Affairs Levester Johnson***
* ***Vice President of Finance and Planning Dan Stephens***

***Action Item:***

***Faculty Affairs Committee:***

***10.07.21.06 Policy 1.8 Integrity policy - Current Copy***

***10.22.21.01 Policy 1.8 Integrity policy - Mark Up***

***10.22.21.02 Policy 1.8 Integrity policy - Clean Copy***

***Information Items:***

***From Rules Committee:***

***01.21.21.11 COUNCIL ON GENERAL EDUCATION-current***

***10.13.21.01 COUNCIL ON GENERAL EDUCATION charge Mark Up***

***10.12.21.08 COUNCIL ON GENERAL EDUCATION Charge-CLEAN Copy***

***From Faculty Affairs Committee:***

***10.07.21.01 Policy 7.4.7 Filling Grant Positions - Current Copy***

***10.07.21.02 PROPOSE DELETION of Policy 7.4.7 Filling Grant Positions - Mark Up***

***From Faculty Affairs Committee:***

***10.07.21.03 Policy 3.2.1 Academic Personnel - Current Copy***

***10.12.21.01 Policy 3.2.1 Academic Personnel - Mark Up***

***10.12.21.02 Policy 3.2.1 Academic Personnel - Clean Copy***

***From Academic Affairs Committee:***

***10.21.21.02 Policy 2.1.14 Withdrawal Policy Current Copy***

***10.28.21.02 Policy 2.1.14 Withdrawal Policy Mark Up***

***10.28.21.01 Policy 2.1.14 Withdrawal policy Clean Copy***

***From Planning and Finance Committee:***

***10.21.21.04 Policy 3.1.29 Right of Access to Personnel Files Current Copy***

***10.21.21.05 Policy 3.1.29 Right of Access to Personnel Files MARKUP***

***10.21.21.06 Policy 3.1.29 Right of Access to Personnel Files CLEAN COPY
08.19.15.01 - URC recommendations 2015\_ not accepted by PF2021\_3.1.29 RightAccessPersonnelFiles***

***Consent Agenda:***

***From Planning and Finance Committee:***

***10.21.21.14 Policy 3.7.1 Graduate Assistant Appointment Procedure Current Copy***

***10.21.21.15 Policy 3.7.1 Graduate Assistant Appointment Procedure Mark Up***

***10.21.21.16 Policy 3.7.1-Graduate Assistant Appointment Procedure CLEAN COPY***

***From Faculty Affairs Committee:***

***10.21.21.11 Policy 3.2.3 Academic Notice of Appointments - Current Copy***

***10.21.21.12 Policy 3.2.3 Academic Notice of Appointments - Mark Up***

***10.21.21.13 Policy 3.2.3 Academic Notice of Appointments - Clean Copy***

***Academic Affairs Committee: Senator Cline***

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

***Faculty Affairs Committee: Senator Nikolaou***

***Planning and Finance Committee: Senator Vogel***

***Rules Committee: Senator Stewart***

***Communications***

***Adjournment or Hard stop at 8:45 p.m.***