**Academic Senate Meeting Agenda**

**Wednesday, October 26, 2016**

**7:00 P.M.**

**OLD MAIN ROOM, BONE STUDENT CENTER**

***Call to Order***

***Roll Call***

***Presentation: FY18 Operating and Capital Funding Request to the State of Illinois (Vice President Greg Alt, Senior Associate Vice President Deb Smitley, and Director of Budget Planning and Operations Sandra Cavi)***

***Chairperson's Remarks***

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

***Administrators' Remarks***

* ***President Larry Dietz***
* ***Provost Janet Krejci***
* ***Vice President of Student Affairs Levester Johnson***
* ***Vice President of Finance and Planning Greg Alt***

***Action Item:***

***09.16.16.05 Faculty Affairs and Planning and Finance Committee Blue Book Pages – Membership Revisions (Rules Committee)***

***Information Items:***

***09.03.16.02 From Lisa Huson, Legal Counsel: 1.2.1 Anti-Harassment & Non-Discrimination Policy Complaint Procedures***

***07.28.16.01 Proposed ISU Constitution Article IV, Section 3B (Rules Committee)
09.29.16.02 Current ISU Constitution Article IV***

***09.26.16.02 Policy 3.5.2 Laboratory School Continued Service – Faculty Associate (second 2016 revision) (Faculty Affairs Committee)
09.19.16.06 Policy 3.5.2 Laboratory School Continued Service – Faculty Associate (first 2016 revision) & May 19, 2016 memo from Jeff Hill to Perry Schoon & Janet Krejci***

***10.13.16.01 From Administrative Affairs and Budget: Inspection, Examination, Use and Control of University Financial Records Policy***

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

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

***Faculty Affairs Committee: Senator Dyck***

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

***Rules Committee: Senator Horst***

***Communications***

***Executive Session:***

***Honorary Degree Selection***

***Adjournment***