**Academic Senate Executive Committee Agenda**

**Monday, November 26, 2018**

**Hovey 419, 4:00 P.M.**

***Call to Order***

***Oral Communications:***

***Distributed Communications:***

***02.01.18.06 From Academic Affairs Committee: Policy 2.1.25 Short-Term Emergency Student Loans (Consent Agenda 11/19/18)***

***11.15.18.01 From Academic Affairs Committee: Policy 2.2.1 Student Employment (Information Item 12/5/18)***

***11.15.18.02 From Academic Affairs Committee: Policy 2.2.1 Student Employment MARK UP***

***10.26.18.03 From Academic Affairs Committee: Policy 7.7.8 Tuition and Fee Waivers MARKUP (Information item 12/5/18)***

***11.13.18.01 From David Marx: University catalog exclusion of course and course description***

***\*\*Approval of Proposed Senate Agenda– See pages below\*\****

***11.08.18.01 From Academic Affairs Committee: Email from Academic Affairs Committee***

***11.08.18.02 From Academic Affairs Committee: Recommendation about Study Abroad funding***

***11.08.18.03 From Academic Affairs Committee: ASPT study abroad mark-up (Faculty Caucus)***

***Adjournment***

***Proposed* Academic Senate Meeting Agenda**

**Wednesday, December 5, 2018**

**7:00 P.M.**

**OLD MAIN ROOM, BONE STUDENT CENTER**

***Call to Order***

***Roll Call***

***IBHE-Faculty Advisory Council report (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:***

***Textbook Affordability Committee annual report (Anne Shelley)***

***Action Items:***

***11.13.18.03 Policy 2.1.16 Tuberculosis Screening for International Students final version***

***11.13.18.02 Policy 3.1.45 Recruitment final revised mark-up (Administrative Affairs and Budget Committee)***

***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)***

***10.26.18.03 Policy 7.7.8 Tuition and Fee Waivers MARKUP (Academic Affairs Committee)***

***Consent Agenda Items:***

***02.01.18.06 Policy 2.1.25 Short-Term Emergency Student Loans (Academic Affairs 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***