**Academic Senate Executive Committee Agenda**

**Tuesday, January 17, 2017**

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

***Call to Order***

***Oral Communications:***

***Sense of the Senate resolution regarding proposed health care premium increases***

***Distributed Communications:***

***12.02.16.01 From Academic Affairs: Policy 7.7.1 Accounts Receivable - Markup (Information Item 1/25/17)***

***12.02.16.02 From Academic Affairs: Policy 7.7.2 Financial Aid Distribution - Markup (Information Item 1/25/17)***

***12.02.16.03 From Academic Affairs: Policy 7.7.3 Course Material Fees - Markup (Information Item 1/25/17)***

***12.02.16.04 From Academic Affairs: Policy 7.7.5 Refunds - Markup (Information Item 1/25/17)***

***12.02.16.07 From Academic Affairs: Policy 7.7.7 Student Billing - Markup (Information Item 1/25/17)***

***12.02.16.05 From Academic Affairs: Excerpt from 10.12.16 Academic Affairs Committee Minutes (Information Item 1/25/17)***

***12.07.16.01 From Finance and Planning: Policy 1.14 Sustainability Policy - Clean Copy (Information Item 1/25/17)***

***12.07.16.02 From Finance and Planning: Policy 1.14 Sustainability Policy - Markup Copy (Information Item 1/25/17)***

***12.21.16.01 From Senate Secretary: Annual commentary on the Provost and Vice President for Academic Affairs (Dist. Executive Committee)***

***12.21.16.02 From Senate Secretary: Annual commentary on the Vice President for Finance and Planning (Dist. Executive Committee)***

***12.21.16.03 From Senate Secretary: Annual commentary on the Vice President for Student Affairs (Dist. Executive Committee)***

***12.21.16.04 From Senate Secretary: Annual commentary on the Vice President for University Advancement (Dist. Executive Committee)***

***Proposed adjustment to Senate 2016-17 Calendar***

***\*\*Approval of Proposed Senate Agenda for 1/25/17 – See pages below\*\****

***12.02.16.06 From Senate Chairperson: Policy 4.1.2 Course Proposals for Undergraduate and Graduate Courses – removed from consent agenda (Dist. Academic Affairs)***

***12.12.16.02 From Senate Chairperson: 2016 - 2017 Tentative Non Senate Policies Memo***

***12.12.16.03 From Senate Chairperson: Policy 1.6 Religious Observances (Dist. Academic Affairs)***

***12.12.16.04 From Senate Chairperson: Policy 4.1.20 Final Course Grade Challenge (Dist. Academic Affairs)***

***12.12.16.05 From Senate Chairperson: Policy 1.11 Academic Calendar (Dist. Administrative Affairs)***

***12.12.16.06 From Senate Chairperson: Policy 1.15 Whistleblower Policy (Dist. Rules)***

***Adjournment***

***PROPOSED* Academic Senate Meeting Agenda**

**Wednesday, January 25, 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***
* ***Provost Janet Krejci***
* ***Vice President of Student Affairs Levester Johnson***
* ***Vice President of Finance and Planning Greg Alt***

***Advisory Item:***

***Adjustment to 2016-17 Senate Calendar***

***Action Item:***

***11.10.16.01 Student Government Blue Book Page – Membership Revisions (Rules Committee)***

***Information Items:***

***12.02.16.01 Policy 7.7.1 Accounts Receivable - Markup (Academic Affairs)***

***12.02.16.02 Policy 7.7.2 Financial Aid Distribution - Markup (Academic Affairs)***

***12.02.16.03 Policy 7.7.3 Course Material Fees - Markup (Academic Affairs)***

***12.02.16.04 Policy 7.7.5 Refunds - Markup (Academic Affairs)***

***12.02.16.07 Policy 7.7.7 Student Billing - Markup (Academic Affairs)***

***12.02.16.05 Excerpt From 10.12.16 Academic Affairs Committee Minutes (Academic Affairs)***

***12.07.16.01 Policy 1.14 Sustainability Policy Clean Copy (Planning and Finance)***

***12.07.16.02 Policy 1.14 Sustainability Policy Markup Copy (Planning and Finance)***

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

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

***Faculty Affairs Committee: Senator Cox***

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

***Rules Committee: Senator Horst***

***Communications***

***Adjournment***

***PROPOSED* Faculty Caucus Meeting Agenda**

**Wednesday, January 25, 2017**

**OLD MAIN ROOM, BONE STUDENT CENTER**

**Immediately Following the Academic Senate Meeting**

***Action Item:***

***University Curriculum Committee Election (Sabbatical Replacement for Erin Mikulec)***

*Ryan Brown, TCH (COE vacancy, Spring 2017)*

***Information Items:***

***Annual ASPT Salary Report (Provost Murphy, Vice President Alt)***

***Adjournment***