**Academic Senate Executive Committee Agenda**

**Monday, February 13, 2017**

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

***Call to Order***

***Oral Communications:***

***Distributed Communications:***

***02.09.17.09 From Mike Gizzi: Proposal for consent agenda for minor policy changes (Information Item 2/22/17)***

***02.09.17.10 From Academic Affairs Committee: Cover Letter UCC Annual Report 2015-2016 (Advisory Item 2/22/17)***

***02.09.17.11 From Academic Affairs Committee: Annual Report 2015-2016 UCC to Academic Senate Complete w-Four & Out Course Deletion (Advisory Item 2/22/17)***

***02.10.17.01 From Senate Clerk: Policy 2.1.1 Student Records Policy Current Copy (Information Item 2/22/17)***

***02.10.17.02 From Academic Affairs Committee: Policy 2.1.1 Student Records Policy Mark Up Copy (Information Item 2/22/17)***

***02.10.17.03 From Academic Affairs Committee: Policy 2.1.1 Student Records Policy Clean Copy (Information Item 2/22/17)***

***02.10.17.04 – From Academic Affairs Committee: 4.1.2 Course Proposals for Undergraduate and Graduate Courses Clean Copy (Information Item 2/22/17)  
02.10.17.05 – From Academic Affairs Committee: 4.1.2 Course Proposals for Undergraduate and Graduate Courses Mark Up Copy***

***02.10.17.06 From Senate Clerk: Policy 4.1.16 Non-Traditional Constituents Current Copy (Information Item 2/22/17)***

***02.10.17.07 From Academic Affairs Committee: Policy 4.1.16 Non-primary Constituents Mark Up Copy (Information Item 2/22/17)***

***02.10.17.08 From Academic Affairs Committee: Policy 4.1.16 Non-primary Constituents Clean Copy (Information Item 2/22/17)***

***02.10.17.09 From Senate Clerk: Policy 4.1.18 Transfer of Credit from Other Institutions Current Copy (Information Item 2/22/17)***

***02.10.17.10 From Academic Affairs Committee: Policy 4.1.18 Transfer of Credit from Other Institutions Mark Up Copy (Information Item 2/22/17)***

***02.10.17.11 From Academic Affairs Committee: Policy 4.1.18 Transfer of Credit from Other Institutions Clean Copy (Information Item 2/22/17)***

***02.10.17.12 From Senate Clerk: Policy 7.7.4 Federal Perkins Loan Current Copy (Information Item 2/22/17)***

***02.10.17.13 From Academic Affairs Committee: Policy 7.7.4 Federal Perkins Mark Up Copy (Information Item 2/22/17)***

***02.10.17.14 From Academic Affairs Committee: Policy 7.7.4 Federal Perkins Clean Copy (Information Item 2/22/17)***

***02.09.17.05 From Rules Committee: AFEGC Description in Blue Book Current Copy (Information Item 2/22/17)***

***02.09.17.06 From Rules Committee: AFEGC Description in Blue Book Proposed Inline Copy (Information Item 2/22/17)***

***02.09.17.07 From Rules Committee: AFEGC Description in Blue Book Proposed Copy (Information Item 2/22/17)***

***02.09.17.08 – From Rules Committee: Proposed edits to Senate bylaws, Art. III Sect. 6 – inline (Information Item 2/22/17)***

***\*\*Approval of Proposed Senate Agenda for 2/22/17 – See pages below\*\****

***01.25.17.02 From Ali Riaz: Email voicing concern over President Trump’s Executive Order (Dist. Executive Committee)***

***02.01.17.01 From Jeff Hill: Recommendation from the Lab Schools as to how Lab School Policies Should Be Reviewed 3.5.1 and 3.5.3***

***11.17.16.02 From Jeff Hill: 3-5-1 Faculty Associate Hiring Policy (Dist. non-Senate policy list)***

***11.17.16.03 From Jeff Hill Policy 3.5.3 Fac. Assoc. Non Accumulative Personal Leave (Dist. non-Senate policy list)***

***02.07.17.01 From Martha Horst: Email Regarding Economic Well Being Committee (Dist. Executive Committee)***

***Adjournment***

***PROPOSED* Academic Senate Meeting Agenda**

**Wednesday, February 22, 2017**

**7:00 P.M.**

**OLD MAIN ROOM, BONE STUDENT CENTER**

***Call to Order***

***Roll Call***

***Election of Academic Senate Secretary (PLEASE PRINT YOUR BALLOTS)***

***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 Greg Alt***

***Advisory Item:***

***02.09.17.10 - Cover Letter UCC Annual Report 2015-2016 (Academic Affairs Committee)***

***02.09.17.11 - Annual Report 2015-2016 UCC to Academic Senate Complete w-Four & Out Course Deletion (Academic Affairs Committee)***

***Action Item:***

***01.26.17.07 - Academic Impact Fund (AIF) Annual Report to the Senate February 2017 (Administrative Affairs and Budget Committee)***

***01.26.17.08 - FY16 – Final Comprehensive Summary (AIF) (Administrative Affairs and Budget Committee)***

***Information Items:***

***02.09.17.09 Proposal for consent agenda for minor policy changes (Executive Committee)***

***02.10.17.01 Policy 2.1.1 Student Records Policy Current Copy (Senate Clerk)***

***02.10.17.02 Policy 2.1.1 Student Records Policy Mark Up Copy (Academic Affairs Committee)***

***02.10.17.03 Policy 2.1.1 Student Records Policy Clean Copy (Academic Affairs Committee)***

***02.10.17.04 Policy 4.1.2 Course Proposals for Undergrad and Graduate Courses Clean Copy (Academic Affairs Committee)  
02.10.17.05 Policy 4.1.2 Course Proposals for Undergrad and Graduate Courses Mark Up Copy (Academic Affairs Committee)***

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***02.10.17.13 Policy 7.7.4 Federal Perkins Mark Up Copy (Academic Affairs Committee)***

***02.10.17.14 Policy 7.7.4 Federal Perkins Clean Copy (Academic Affairs Committee)***

***02.09.17.05 AFEGC Description in Blue Book Current Copy (Rules Committee)***

***02.09.17.06 AFEGC Description in Blue Book Proposed Inline Copy (Rules Committee: Information)***

***02.09.17.07 AFEGC Description in Blue Book Proposed Copy (Rules Committee)***

***02.09.17.08 Proposed edits to Senate bylaws, Art. III Sect. 6 – inline –(Rules Committee)***

***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***