**Academic Senate Executive Committee Agenda**

**Monday, April 16, 2018**

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

***Call to Order***

***Oral Communications:***

***Exception for Cindy Kerber to sit on Academic Planning Committee (expires May 2019) and University Curriculum Committee (expires May 2020)***

***Distributed Communications:***

***From Provost Murphy: Nomination Process for Distinguished Professors (Advisory item 4/25/18)***

***04.12.18.02 From Faculty Affairs Committee: Policy 3.2.19 Shared Governance Policy MARK UP (Information item 5/9/18)***

***Academic Calendar (Advisory 4/25/18)***

***From Planning and Finance Committee: Institutional Priorities Report (Advisory item 4/25/18)***

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

***03.26.18.02 Committee Charge Review: REINSTATEMENT COMMITTEE revisions (Dist. to Rules Committee)***

***04.06.18.01 From Provost Murphy: Email\_Student Representation on Reinstatement and LOA committees***

***04.12.18.01 From Planning and Finance: Motion from Senator Crowley***

***04.09.18.01 From Legal Office: Cover Sheet Policy 2.1.23 Transcripts (Dist. to Academic Affairs Committee)***

***04.09.18.02 From Legal Office: Policy 2.1.23 Transcripts MARK UP (Dist. to Academic Affairs Committee)***

***04.09.18.03 From Legal Office: Policy 2.1.23 Transcripts CURRENT COPY (Dist. to Academic Affairs Committee)***

***04.09.18.04 From Legal Office: Policy 2.1.24 Transcript Holds CURRENT COPY (Dist. to Academic Affairs Committee)***

***03.29.18.03- From Academic Affairs Committee: Email from Academic Affairs Chair Jim Pancrazio***

***03.30.18.01- From Academic Affairs Committee: Policy 2.1.20 Equitable Treatment of Students Mark UP (Information Item 9/12/18)***

***03.30.18.02- From Academic Affairs Committee: Policy 2.1.26 Student Absences Due To Service As A Volunteer Emergency Worker Mark up (Information Item 9/12/18)***

***03.30.18.03 From Academic Affairs Committee: Policy 2.1.27 Student Bereavement Policy Mark Up (Information Item 9/12/18)***

***02.01.18.10 From Academic Affairs Committee: Policy 4.1.4 Dress Codes CURRENT (Information Item 9/12/18)***

***03.30.18.04 From Academic Affairs Committee: Policy 4.1.6 Grading Practice MARK UP (Information Item 9/12/18)***

***03.30.18.05 From Academic Affairs Committee: Policy 4.1.21 Distance Ed Mark up (Information Item 9/12/18)***

***02.01.18.15 Policy Review: Policy 3.1.41 Twelve-Month Optional Payment Plan For Academic and Administrative Professional Appointments CURRENT (Non-Senate)***

***04.06.18.02 From Janice Bonneville: Email regarding Policy 3.1.41***

***Adjournment***

***Proposed* Academic Senate Orientation**

**Wednesday, April 25, 2018**

**5:30 P.M.**

**FOUNDERS SUITE, BONE STUDENT CENTER**

 ***5:30 p.m. Reception***

 ***5:45 p.m. Introduction to the Academic Senate for New Senate Members***

 ***6:30 p.m. Faculty Caucus for New and Returning***

***Faculty Senators***

***PLEASE PRINT YOUR BALLOTS FOR:***

***Nomination of Senate Chairperson***

***Nomination of Senate Secretary***

***Nomination of Executive Committee Faculty Representatives (4)***

***\*Elections will be held by Full Senate on 5/9/18\****

***Proposed* Academic Senate Meeting Agenda**

**Wednesday, April 25, 2018**

**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 Jan Murphy***
* ***Vice President of Student Affairs Levester Johnson***
* ***Vice President of Finance and Planning Dan Stephens***

***Advisory Items:***

***Nomination Process for Distinguished Professors (Provost Murphy)***

***Academic Calendar***

***Information/Action Items:***

***Institutional Priorities Report (Planning and Finance Committee)***

***Action Items:***

***Information Items:***

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

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

***Faculty Affairs Committee: Senator Liechty***

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

***Rules Committee: Senator Horst***

***Communications***

***Adjournment***