**Academic Senate Executive Committee Agenda**

**Monday, April 30, 2018**

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

***Call to Order***

***Oral Communications:***

***From Martha Horst: Non-tenure-line academic impact fund reporting with respect to the Administrative Affairs and Budget Committee's Issues Pending list and Blue Book description***

***IBHE- FAC Report (August Presentation to Senate)***

***Distributed Communications:***

***2018-19 Senate Calendar (Advisory item 5/9/18)***

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

***04.25.18.01 From Senator Tyler Smith: Email- Absence due to illness (Dist. to Academic Affairs)***

***04.20.18.02 From Senator Tyler Smith: Policy 3.6.18 Attendance And Punctuality (Dist. to Academic Affairs)***

***Executive Session***

Review Commentary Surveys

***Adjournment***

***Proposed* Academic Senate Meeting Agenda**

**Wednesday, May 9, 2018**

**7:00 P.M.**

**OLD MAIN ROOM, BONE STUDENT CENTER**

***Call to Order (Student Body President/Academic Senate Vice Chairperson)***

***Seating of New Senate (Student Body President/Academic Senate Vice Chairperson)***

***Roll Call (Student Body President/Academic Senate Vice Chairperson)***

***Election of Academic Senate Chairperson (PLEASE PRINT OUT YOUR BALLOT)***

***Election of Academic Senate Secretary (PLEASE PRINT OUT YOUR BALLOT)***

***Election of Executive Committee Faculty Members (PLEASE PRINT OUT YOUR BALLOT)***

***Presentation by Larry Alferink of the State Universities Annuitants Association***

***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 Item:***

***Academic Senate Calendar for 2018-2019***

***Presentation of the Academic Plan by Associate Provost Jim Jawahar***

***Communications***

***Adjournment***