**Academic Senate Executive Committee Agenda**

**Monday, January 28, 2019**

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

***Call to Order***

***Oral Communications:***

***Distributed Communications:***

***01.20.16.05 From Administrative Affairs and Budget Committee: 7.8.1 Operating Budget Policy Current Copy (Action Item 2/6/19)***

***01.24.19.01 From Administrative Affairs and Budget Committee: 7.8.1\_Operating Budget Mark Up (Action Item 2/6/19)***

***01.24.19.02 From Administrative Affairs and Budget Committee: 7.8.1 Operating Budget Policy final copy (Action Item 2/6/19)***

***11.30.18.05 From University Curriculum Committee: UCC Recommendations for Revisions to the Repeat Policy (Dist. to Academic Affairs Committee)***

***07.24.08.01 From Rules Committee: CTE Bylaws Current Copy 2008 (Information Item 2/6/19)***

***1.24.19.05 From Rules Committee: CTE Bylaws (Revised and Formatted) (Information Item 2/6/19)***

***1.24.19.06 From Rules Committee: CTE Bylaws (clean copy) (Information Item 2/6/19)***

***From Rules Committee: Council for Teacher Education -bluebook (2018) (Information Item 2/6/19)***

***01.24.19.07 From Rules Committee: CAST Bylaws Dec 2015 (Information Item 2/6/19)***

***01.24.19.08 From Rules Committee: CAST Bylaw Proposed Changes Summary (Information Item 2/6/19)***

***01.24.19.09 From Rules Committee: CAST Bylaws Mark Up (Information Item 2/6/19)
01.24.19.10 From Rules Committee: CAST Bylaws Clean Copy (Information Item 2/6/19)***

***02.01.18.10 From Academic Affairs Committee: Policy 4.1.4 Dress Codes CURRENT (Information Item 2/6/19)***

***01.24.19.12 From Academic Affairs Committee: Policy 4.1.4 Dress Codes Mark up (Information Item 2/6/19)***

***01.24.19.13 From Academic Affairs Committee: Policy 4.1.4 Dress Codes Clean Copy (Information Item 2/6/19)***

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

***01.22.19.01 From Senator Tyler Smith: Email Gender-Neutral Language in Academic Senate***

***Adjournment***

***Proposed* Academic Senate Meeting Agenda**

**Wednesday, February 6, 2019**

**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***

***Action 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)***

***11.29.18.03 Policy 2.2.1 Student Employment-Clean (Academic Affairs Committee)***

***01.20.16.05 7.8.1 Operating Budget Policy Current Copy (Administrative Affairs and Budget Committee)***

***01.24.19.01 7.8.1 Operating Budget Mark Up (Administrative Affairs and Budget Committee)***

***01.24.19.02 7.8.1 Operating Budget Policy final copy (Administrative Affairs and Budget Committee)***

***Information Items:***

***02.01.18.10 Policy 4.1.4 Dress Codes CURRENT (From Academic Affairs Committee)***

***01.24.19.12 Policy 4.1.4 Dress Codes Mark up (From Academic Affairs Committee)***

***01.24.19.13 Policy 4.1.4 Dress Codes Clean Copy (From 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 Ferrence***

***Rules Committee: Senator Horst***

***Communications***

***Adjournment***