**Academic Senate Executive Committee Agenda**

**Monday, February 25, 2019**

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

***Call to Order***

***Oral Communications:
Policy for online classes during a weather closure (Provost Murphy)***

***Distributed Communications:***

***02.20.19.06 From Faculty Affairs Committee: Policy 3.2.11 Employment In Excess Of Full Time Appointment Current Copy (Information Item 03/06/19)***

***02.20.19.04 From Faculty Affairs Committee: Policy 3.2.11 Employment in Excess of Full Time Appointment revision MARKUP (Information Item 03/06/19)***

***02.20.19.05 From Faculty Affairs Committee: Policy 3.2.11 Employment in Excess of Full Time Appointment Clean Copy (Information Item 03/06/19)***

***02.20.19.03 From Faculty Affairs Committee: Policy 3.1.4 Administrative Increment- Current Copy (Information Item 03/06/19)***

***02.20.19.01 From Faculty Affairs Committee: Policy 3.1.4 revision proposal MARKUP (Information Item 03/06/19)***

***02.20.19.02 From Faculty Affairs Committee: Policy 3.1.4 revision proposal Clean copy (Information Item 03/06/19)***

***Council for Teachers Education BYLAWS- From Rules Committee (Information Item 03/06/19)***

***07.24.08.01 Council for Teacher Education Bylaws Current Copy 2008***

***02.21.19.06 CTE Bylaws Rules Mark Up***

***02.21.19.05 CTE Bylaws-RULES Clean Copy***

***02.21.19.08 CTE Bylaws-KALTER Mark Up***

***02.21.19.09 CTE Bylaws-KALTER CLEAN copy***

***CTE Bluebook Current Copy***

***02.21.19.11 CTE Bluebook Mark Up***

***02.21.19.10 CTE bluebook Clean Copy***

***CTE Membership January 25th***

***Consensual Relations Feedback (Dist. to Rules Committee)***

***ATHLETICS- 02.19.19.06 Athletics CR feedback***

***CHAIRS - 02.19.19.05 Consensual Relations Feedback from the UCDC***

***CHAIRS 02.19.19.08 Proposed Consensual Relations policy Markup by Selkow***

***CIVIL SERVICE- 02.21.19.07 Consensual Relations feedback***

***KALTER- 02.21.19.01 Proposed Consensual Relations policy SK***

***LEGAL-OEOA -02.21.19.02 Proposed Consensual Relations policy lmh\_sjc w TW JBcomments***

***SGA - 01.24.19.20 Consensual Relations SGA Mark-Up***

***AP Council***

***Culture of Respect committee***

***01.03.19.04 From Administrative Affairs and Budget Committee: Policy 3.2.13 Administrator Selection and Search Policies CURRENT COPY (Information Item 03/06/19)***

***02.21.19.04 From Administrative Affairs and Budget Committee: Policy 3.2.13 Administrator Selection and Search Policies Mark Up (Information Item 03/06/19)***

***02.21.19.03 From Administrative Affairs and Budget Committee: Policy 3.2.13 Administrator Selection and Search Policy Clean Copy (Information Item 03/06/19)***

***Dress Code Policy- From Academic Affairs Committee***

***02.01.18.10 Policy 4.1.4 Dress Codes CURRENT***

***02.19.19.02- New draft Dress Code Mark Up AAC***

***02.21.19.12- New draft Dress Code Clean Copy AAC***

***02.19.19.03 Policy 4.1.4 Dress Codes Mark Up Kalter***

***02.21.19.13 Policy 4.1.4 Dress Codes Clean Copy Kalter***

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

***Adjournment***

***Proposed* Academic Senate Meeting Agenda**

**Wednesday, March 6, 2019**

**7:00 P.M.**

**OLD MAIN ROOM, BONE STUDENT CENTER**

***Call to Order***

***Roll Call***

***Illinois Board of Higher Education- Faculty Advisory Council report (Dr. Diane Dean)***

***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:***

***Policy for online classes during a weather closure (Provost Murphy)***

***Action Items:***

***09.27.18.04 Policy 5.1.8 Skateboarding Activities (From Administrative Affairs and Budget Committee)***

***02.21.19.15 Policy 5.1.8 Skateboarding Activities Mark up (From Administrative Affairs and Budget Committee)***

***02.21.19.16 Policy 5.1.8 Skateboarding Activities Clean Copy (From Administrative Affairs and Budget Committee)***

***09.18.15.08 Policy 7.7.6 Registration Blocks Current Copy (From Academic Affairs Committee)***

***02.21.19.13 Policy 7.7.6 Registration Blocks Mark up (From Academic Affairs Committee)***

***02.21.19.14 Policy 7.7.6 Registration Blocks Clean Copy (From Academic Affairs Committee)***

***Information Items:***

***02.20.19.06 Policy 3.2.11 Employment In Excess Of Full Time Appointment Current Copy (Faculty Affairs Committee)***

***02.20.19.04 Policy 3.2.11 Employment in Excess of Full Time Appointment revision MARKUP (Faculty Affairs Committee)***

***02.20.19.05 Policy 3.2.11 Employment in Excess of Full Time Appointment Clean Copy (Faculty Affairs Committee)***

***02.20.19.03 Policy 3.1.4 Administrative Increment- Current Copy (Faculty Affairs Committee)***

***02.20.19.01 Policy 3.1.4 revision proposal MARKUP (Faculty Affairs Committee)***

***02.20.19.02 Policy 3.1.4 revision proposal Clean copy (Faculty Affairs Committee)***

***Council for Teacher Education Bylaws***

***01.03.19.04 Policy 3.2.13 Administrator Selection and Search Policies CURRENT COPY (Administrative Affairs and Budget Committee)***

***02.21.19.04 Policy 3.2.13 Administrator Selection and Search Policies Mark Up (Administrative Affairs and Budget Committee)***

***02.21.19.03 Policy 3.2.13 Administrator Selection and Search Policy Clean Copy (Administrative Affairs and Budget Committee)***

***Consent Agenda Items:***

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

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

***Faculty Affairs Committee: Senator Crowley***

***Planning and Finance Committee: Senator Mainieri***

***Rules Committee: Senator Horst***

***Communications***

***Adjournment***