**Academic Senate Executive Committee Agenda**

**Monday, April 1, 2019**

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

***Call to Order***

***Oral Communications:***

***Center for Community Engagement and Service Learning***

***Distributed Communications:***

***03.28.19.08 From Rules Committee: MCN College Council Bylaws Mark Up (Information item 04/10/19)***

***03.28.19.09 From Rules Committee: Revised MCN Bylaws 3-27-19 clean copy (Information item 04/10/19)***

***02.27.19.05 From Senate Chairperson: Executive Summary of Code of Student Conduct changes***

***02.27.19.04 From Senate Chairperson: COSC Markup from 2015 draft and current 2016***

***03.28.19.01 Email from Academic Affairs Committee***

***12.08.17.02 From Academic Affairs Committee: Student Leave of Absence Cover (Information item 04/10/19)***

***03.28.19.02 From Academic Affairs Committee: Student Leave Of Absence Policy Recommendation to Senate (Information item 04/10/19)***

***03.28.19.07 From Academic Affairs Committee: Response from Bridget Curl LOA policy***

***03.28.19.06 From Academic Affairs Committee: Policy 4.1.16 Non-Traditional Constituents- Current Copy (Information item 04/10/19)***

***03.28.19.03 From Academic Affairs Committee: Policy 4.1.16 Conversation***

***03.28.19.05 From Academic Affairs Committee: Policy 4.1.16 Non-Traditional Constituents- Mark Up (Information item 04/10/19)***

***03.28.19.04 From Academic Affairs Committee: Policy 4.1.16 Non-Trad Constituents CLEAN COPY (Information item 04/10/19)***

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

***Adjournment***

***Proposed* Academic Senate Meeting Agenda**

**Wednesday, April 10, 2019**

**7:00 P.M.**

**OLD MAIN ROOM, BONE STUDENT CENTER**

***Call to Order***

***Roll Call***

***Introduction of Vladimir State University Rector Anzor Saralidze, Russia***

***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:***

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

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

***03.12.19.02 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)***

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

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

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

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

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

***07.24.08.01 CTE Bylaws Current Copy 2008 (Rules Committee)***

***XX CTE Bylaws Mark Up (Rules Committee)***

***XX CTE Bylaws Clean (Rules Committee)***

***Information Items:***

***03.19.19.03 Policy 3.1.44 Consensual Relations In The Instructional Context And Outside Of The Instructional Context- Current Copy (Rules Committee)***

***03.19.19.02 Policy 3.3.12 B Consensual Relations In Instructional Settings- Current Copy (Rules Committee)***

***XX Amorous Relations policy-approved by Rules on 3.6.19 (Rules Committee)***

***03.28.19.08 MCN College Council Bylaws Mark Up(Rules Committee)***

***03.28.19.09 Revised MCN Bylaws 3-27-19 clean copy (Rules Committee)***

***03.08.19.03 Policy 1.17 Code of Ethics Current Copy (Rules Committee)***

***03.21.19.02 Policy 1.17 Code of Ethics Mark Up (Rules Committee)***

***03.21.19.01 Policy 1.17 Code of Ethics Clean (Rules Committee)***

***02.27.19.01 Policy 4.1.18 AAC email (From Academic Affairs Committee)***

***02.27.19.02 Memo Deletion of Policies (From Academic Affairs Committee)***

***03.08.19.04 Policy 2.1.6 Undergraduate Proficiency Examination-Current (From Academic Affairs Committee)***

***03.08.19.06 Policy 2.1.7 College Level Examination Program Current (From Academic Affairs Committee)***

***03.08.19.05 Policy 2.1.8 Community College And Other Transfer Students Current (From Academic Affairs Committee)***

***03.08.19.07 Policy 4.1.18 Transfer Of Credit - Current Copy (From Academic Affairs Committee)
02.27.19.03 Policy 4.1.18 Transfer Of Credit MARK UP (From Academic Affairs Committee)***

***03.08.19.08 Policy 4.1.18 Transfer Of Credit Clean Copy (From Academic Affairs Committee)***

***12.08.17.02 Student Leave of Absence Cover (From Academic Affairs Committee)***

***03.28.19.02 Student Leave Of Absence Policy Recommendation to Senate (From Academic Affairs Committee)***

***03.28.19.06 Policy 4.1.16 Non-Traditional Constituents- Current Copy Senate (From Academic Affairs Committee)***

***03.28.19.05 Policy 4.1.16 Non-Traditional Constituents- Mark Up Senate (From Academic Affairs Committee)***

***03.28.19.04 Policy 4.1.16 Non-Trad Constituents CLEAN COPY Senate (From Academic Affairs Committee)***

***Consent Agenda Items: None***

***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***