**Academic Senate Executive Committee Agenda**

**Monday, September 17, 2018**

**Emergency Operations Center, 4:00 P.M.**

***Call to Order***

***Tour of Emergency Operation Center***

***Oral Communications:***

***Distributed Communications:***

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

***06.15.18.01 Email from Teri Hammer***

***06.15.18.02 Suggested Policy 3.1.2 Titles revisions (Consent Agenda)***

***06.15.18.03 Suggested Policy 3.1.31 Workathome non-faculty revisions (Non-Senate)***

***Policy Review items to Academic Affairs Committee***

09.13.18.04 2.1.6 Undergraduate Proficiency Examination

09.13.18.05 2.1.7 College Level Examination Program

09.13.18.06 2.1.8 Community College and Other Transfer Students

09.13.18.07 2.1.10 Deans' List

09.13.18.08 4.1.18 Transfer of Credit from Other Institutions

09.13.18.09 5.1.13 Hazing and Pre-Initiation Activities

***Adjournment***

***Proposed* Academic Senate Meeting Agenda**

**Wednesday, September 26, 2018**

**7:00 P.M.**

**OLD MAIN ROOM, BONE STUDENT CENTER**

***Call to Order***

***Roll Call***

***Presentation: Operating and Capital Funding Request to the State of Illinois (Vice President Dan Stephens, Director of Budget Planning and Operations Sandy Cavi, and University Budget Officer Amanda Hendrix)***

***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: None***

***Action Items:***

***03.30.18.01- Policy 2.1.20 Equitable Treatment of Students Mark UP (Academic Affairs Committee)***

***03.30.18.04 Policy 4.1.6 Grading Practice MARK UP (Academic Affairs Committee)***

***03.30.18.05 Policy 4.1.21 Distance Ed Mark up (Academic Affairs Committee)***

***Information Items: None***

***Communications:***

***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***

***Adjournment***