**Academic Senate Executive Committee Agenda**

**Monday, October 1, 2018**

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

***Call to Order***

***Oral Communications:***

***Tom Lucey's request***

***Alex Campbell’s request regarding senate packets***

***Distributed Communications:***

***06.15.18.03 From Teri Hammer: Suggested Policy 3.1.31 Workathome non-faculty revisions (Non-Senate)
09.18.18.01 From Provost Murphy: Follow up for policy 3.1.31***

***04.16.18.05 From Academic Affairs Committee: AMALI Recommendation from the Academic Affairs Committee final draft***

***08.09.18.01 From Academic Affairs Committee: AAUP Memo Follow Up***

***11.27.17.03 AAUP Targeted Online Harassment of Faculty***

***Campus Safety v. Freedom of Speech\_by Susan DuMont***

***Committee’s annual reports from Academic Affairs Committee:***

***Council for Teacher Education annual report (Advisory 10/10/18)***

***Honors Council report (Advisory 10/10/18)***

***University Curriculum Committee annual report (Advisory item 10/10/18)***

***Council for General Education annual report spring 2018 (Advisory item 10/10/18)***

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

***09.13.18.01 From Rules Committee: Proposed Consensual Relations policy (Dist. to key constituencies)***

***09.13.18.02 From Rules Committee: Policy 3.1.44 - Current Copy policy (Dist. to key constituencies)***

***09.13.18.03 From Rules Committee: Consensual Relations Policies side by side comparison policy (Dist. to key constituencies)***

***11.06.15.07 From Rules Committee: ConsensualRelationsInInstructionalSettingsPolicy2015-11-06 policy (Dist. to key constituencies)***

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

09.13.18.09 5.1.13 Hazing and Pre-Initiation Activities

***Policy Review items to Administrative Affairs and Budget Committee***

3.2.16 Academic Dean Responsibilities, Appointment, Compensation, Terms, and Evaluations

3.3.6 Academic Department Chairperson Responsibilities, Appointment, Compensation, Terms, Evaluation

3.4.13 Use of External Search Firms Policy
5.1.8 Skateboarding Activities
5.1.12 Proper Operation of University in Case of Disruptive Activity

6.1.4 Use of University General Revenue Buildings and Facilities

6.1.9 Operation of University Medical Treatment Facilities

6.1.10 Building Security

7.1.2 Budget Control

***Adjournment***

***Proposed* Academic Senate Meeting Agenda**

**Wednesday, October 10, 2018**

**7:00 P.M.**

**OLD MAIN ROOM, BONE STUDENT CENTER**

***Call to Order***

***Roll Call***

***Presentation: Civic Action Plan (Janet Paterson and Noha Shawki)***

***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***

***Consent Agenda Item:***

***06.15.18.02 Suggested Policy 3.1.2 Titles revisions***

***Advisory Items:***

***Committee’s annual reports from Academic Affairs Committee:***

***Council for Teacher Education annual report***

***Honors Council report***

***University Curriculum Committee annual report***

***Council for General Education annual report spring 2018***

***Action Items:***

***03.30.18.03 Policy 2.1.27 Student Bereavement Policy Mark Up (Academic Affairs Committee)***

***Information Items:***

***Committee Reports:***

***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***