**Academic Senate Executive Committee Agenda**

**Monday, October 15, 2018**

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

***Call to Order***

***Oral Communications:***

***From Marie Dawson - Dean on Duty***

***From Marie Dawson Policy 7.7.8 – Online Courses for Faculty***

***Distributed Communications:***

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

***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

***09.13.18.10 From Senate Chair: Policy 3.1.11 Leave of Absence CURRENT (Dist. to Faculty Affairs Committee)***

***09.13.18.11 From Senate Chair: Policy 6.1.13 Amplification CURRENT***

***Policy Review: 10.12.18.01- Policy 3.1.13 Domestic Partner Benefit Program / 3.1.13a Domestic Partner Health Insurance Premium Reimbursement (Dist. to Faculty Affairs Committee)***

***Policy Review: 10.12.18.02 – Policy 4.1.8 Program Priorities (Dist. to Rules Committee)***

***10.12.18.03 Policy Review: Non-Senate Policies***

***1.4 University Identity Theft Prevention Program Policy / 1.4.1 Procedures for University Identity Theft Prevention Program and Red Flags Identification, Detection and Response***

***3.4.8 Educational Leave, Administrative/Professional Personnel***

***7.1.13 Trademarks***

***7.1.28 Cash Travel Advance***

***7.1.32 Access to Accounting Computer Transactions***

***7.1.33 Coding***

***8.1.9 On-Line Fleet Reservation System***

***9.4.9 Procedure for Acquisition of Mobile Communications Equipment and Related Data Services for University Business / FAQ***

***Adjournment***

***CANCELLED***

***~~Proposed~~* ~~Academic Senate Meeting Agenda~~**

**~~Wednesday, October 24, 2018~~**

**~~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~~***

***~~Consent Agenda Items:~~***

***~~Advisory Items:~~***

***~~Action Items:~~***

***~~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~~***