**Academic Senate Executive Committee Agenda**

**Monday, August 19, 2019**

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

***Call to Order***

***Oral Communications:***

***Request for Exemption for Library Dean Search Committee (Provost Murphy)***

***Athletics Council alumni representation***

***Distributed Communications:***

***04.29.19.01 Email from Planning and Finance Committee***

***04.29.19.02 From Planning and Finance Committee: Policy 7.1.22 Foundation 2018-2019 MARK UP (Information Item 8/28/19)
08.06.19.12 From Planning and Finance Committee: Policy 7.1.22 Foundation 2018-2019 Clean Copy (Information Item 8/28/19)***

***09.13.18.07 From Academic Affairs Committee: Policy 2.1.10 Deans' List CURRENT (Consent Agenda 8/28/19)***

***Academic Calendar 2018-2028 (Advisory Item 08/28/19)***

***08.13.19.01 From John Davenport: Email Inclusive Community Response Team***

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

***05.01.19.03 From University Curriculum Committee: IDEAS Executive Summary (Dist. to Academic Affairs Committee)***

***05.01.19.04 From University Curriculum Committee: Provost Charge Report (Dist. to Academic Affairs Committee)***

***05.01.19.05 From University Curriculum Committee: UCC Subcommittee Report (Dist. to Academic Affairs Committee)***

***05.01.19.06 From University Curriculum Committee: Summary UCC Campus-wide Survey (Dist. to Academic Affairs Committee)***

***06.24.19.03 College of Arts and Science Council Bylaws Mark Up (Dist. to Rules Committee)***

***06.24.19.05 CAS Council Bylaws Clean Copy (Dist. to Rules)***

***08.06.19.01 From Brent Paterson: Email\_University Facilities and Space and Related Free Speech Task Force (Dist. to Administrative Affairs and Budget Committee)***

***08.06.19.02 From Brent Paterson: Proposed University Facility and Space policy (Dist. to Administrative Affairs and Budget Committee)***

***12.12.16.04 - From Academic Affairs Committee: Policy 4.1.20 Final Course Grade Challenge Policy CURRENT COPY (Information Item 8/28/19)***

***06.17.19.10 - From Academic Affairs Committee :Policy 4.1.20 Final Course Grade Challenge Policy MARK UP (Information Item 8/28/19)***

***08.06.19.06 - From Academic Affairs Committee: Policy 4.1.20 Final Course Grade Challenge Policy Clean Copy (Information Item 8/28/19)***

***Adjournment***

**Reception with the President**

**Wednesday, August 28, 2019**

**5:00 – 6:45 p.m.**

**President’s Residence**

**1000 Gregory Street**

**Normal, Illinois**

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***Proposed* Academic Senate Meeting Agenda**

**Wednesday, August 28, 2019**

**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***

***Advisory Items:***

***Academic Calendar 2018-2028***

***Action Items:***

***Request for Exemption for Library Dean Search Committee (Provost Murphy)***

***Campus Communication Committee ratification:***

 ***Civil Service chair- Stuart Palmer***

 ***Civil Service member- Beth Theobald***

***Information Items:***

***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 (From Academic Affairs Committee)***

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

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

***03.08.19.07 Policy 4.1.18 Transfer Of Credit Current (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)***

***04.29.19.01 Email from Planning and Finance Committee***

***04.29.19.02 Policy 7.1.22 Foundation 2018-2019 MARK UP (From Planning and Finance Committee)
08.06.19.12 Policy 7.1.22 Foundation 2018-2019 Clean Copy (From Planning and Finance Committee)***

***12.12.16.04 - Policy 4.1.20 Final Course Grade Challenge Policy CURRENT COPY (From Academic Affairs Committee)***

***06.17.19.10 - Policy 4.1.20 Final Course Grade Challenge Policy MARK UP (From Academic Affairs Committee)***

***08.06.19.06 - Policy 4.1.20 Final Course Grade Challenge Policy Clean Copy (From Academic Affairs Committee)***

***Consent Agenda Items:***

***09.13.18.07 Policy 2.1.10 Deans' List CURRENT (From Academic Affairs Committee)***

***Academic Affairs Committee:***

***Administrative Affairs and Budget Committee:***

***Faculty Affairs Committee:***

***Planning and Finance Committee:***

***Rules Committee:***

***Communications***

***Adjournment***