**Academic Senate Executive Committee Agenda**

**Monday, March 20, 2017**

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

***Call to Order***

***Oral Communications:***

***Distributed Communications:***

***02.23.17.01 – from Martha Horst: Policy 9.1 Policy on Review, Approval, and Compliance with Information Technology Policies, Procedures, and Guidelines - Current Copy (Dist. Exec. Committee)***

***02.23.17.04 – from Jim Pancrazio: Policy 2.1.1 Student Records - Mark Up Copy (Information Item 3/29/17)***

***02.23.17.02 – from Mark Hoelscher: Policy 6.1.2 Lab Schools Policy – Mark Up (Information Item 3/29/17)***

***02.23.17.03 – from Mark Hoelscher: Policy 3.3.1 Tenure Track Position Authorization - Mark Up (Information Item 3/29/17)***

***Consent Agenda Items:***

***09.09.15.05 – from Planning and Finance Committee: Policy 4.1.7 Organizational Change (Information Item 3/29/17)***

***09.09.15.04 – form Academic Affairs: Policy 4.1.19 CreditHourPolicy2015-09-09 (Information Item 3/29/17)***

***09.09.15.02 – from Academic Affairs: Policy 3.2.18 OralEnglishProficiency2015-09-09 (Information Item 3/29/17)***

***03.09.17.01 – from Lisa Huson: Policy 1.1 Equal Opportunity Mark Up (Information Item 3/29/17)***

***11.17.16.02 – from Jeff Hill: Policy 3.5.1 Faculty Associate Hiring Policy (Information Item 3/29/17)***

***11.17.16.03 – from Jeff Hill: Policy 3.5.3 Faculty Associate Non Accumulative Personal Leave (Information Item 3/29/17)***

***\*\*Approval of Proposed Senate Agenda for 3/29/17 – See pages below\*\****

***03.08.17.02 – from Noha Shawki: Civic Action Plan - Outcomes table 3-16 (Dist. Exec. Committee)***

***03.08.17.03 - from Noha Shawki: ISU Civic Action Plan 3-16 (Dist. Exec. Committee)***

***03.08.17.04 – from Council for Teacher Education/Deborah Garrahy: CTE Bylaws (Revised and Formatted 03.8.17 (Dist. Rules Committee)***

***03.08.17.05 – from Council for Teacher Education/Deborah Garrahy: CTE Bylaws (Revised and Formatted track changes accepted 03.8.17 (Dist. Rules Committee)***

***03.16.17.01 - From Thomas Burr/University Library Committee: Annual Report University Library Committee for 2015-2016 (Dist. Academic Affairs Committee)***

***03.08.17.01 – from Kathleen Wilson: Email from FIU Fac. Senate: Importance of Immigration to Higher Education (Dist. Exec. Committee)***

***Adjournment***

***PROPOSED* Academic Senate Meeting Agenda**

**Wednesday, March 29, 2017**

**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***
* ***Interim Provost Jan Murphy***
* ***Vice President of Student Affairs Levester Johnson***
* ***Vice President of Finance and Planning Greg Alt***

***Advisory Item:***

***Action Item:***

***02.14.17.04 - Proposed edits to Senate bylaws, Art. III Sect. 6 – inline (Rules Committee)***

***Information Items:***

***02.23.17.04 – Policy 2.1.1 Student Records - Mark Up Copy (Academic Affairs Committee)***

***02.23.17.02 – Policy 6.1.2 Lab Schools Policy (Admin Affairs Committee)***

***02.23.17.03 – Policy 3.3.1 Tenure Track Position Authorization - Mark Up (Administrative Affairs and Budget Committee)***

***09.09.15.05 – Policy 4.1.7 Organizational Change (Planning and Finance Committee)***

***09.09.15.04 – Policy 4.1.19 CreditHourPolicy2015-09-09 (Academic Affairs Committee)***

***09.09.15.02 – Policy 3.2.18 OralEnglishProficiency2015-09-09 (Academic Affairs Committee)***

***03.09.17.01 – Policy 1.1 Equal Opportunity Mark Up (Lisa Huson)***

***11.17.16.02 – Policy 3.5.1 Faculty Associate Hiring Policy (Faculty Affairs Committee)***

***11.17.16.03 – Policy 3.5.3 Faculty Associate Non Accumulative Personal Leave (Faculty Affairs Committee)***

***Academic Affairs Committee: Senator Pancrazio***

***Administrative Affairs and Budget Committee: Senator Hoelscher***

***Faculty Affairs Committee: Senator Cox***

***Planning and Finance Committee: Senator Marx***

***Rules Committee: Senator Horst***

***Communications***

***Adjournment***

***PROPOSED* Faculty Caucus Meeting Agenda**

**Wednesday, March 29, 2017**

**OLD MAIN ROOM, BONE STUDENT CENTER**

**Immediately Following the Academic Senate Meeting**

***Discussion:***

***Academic Impact Fund***

***Adjournment***