**Academic Senate Executive Committee Agenda**

**Monday, September 18, 2017**

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

***Call to Order***

***Oral Communications:***

***Distributed Communications:***

***From President Dietz: Surveillance Equipment Memorandum***

***06.06.17.01 Email from Senate Chairperson, Items for Exec (Dist. to Rules Committee)***

***06.06.17.02 From Senate Chairperson: Current Policy 1.2 Anti-Harassment and Non-Discrimination - Current Copy (Dist. to Rules Committee)***

***06.06.17.03 From Senate Chairperson: Policy 1.1 Equal Opportunity -Non-Discrimination Statement and Policy - Current Copy (Dist. to Rules Committee)***

***06.06.17.04 From Senate Chairperson: Policy 1.17 Code of Ethics - Current Copy (Dist. to Rules Committee)***

***08.31.17.01 From Jonathan Rosenthal, Cover letter- change to Textbook Policy 4.1.3 (Dist. to Academic Affairs)***

***08.31.17.02 From Jonathan Rosenthal, Policy 4.1.3 Textbooks MARK UP (Dist. to Academic Affairs)***

***08.31.17.03 From Jonathan Rosenthal, Policy 4.1.3 Provost Approval cover sheet (Dist. to Academic Affairs)***

***06.08.17.01 From Jim Pancrazio, The Policy Review Cycle in the Academic Senate (Dist. to Internal Committees)***

***08.29.17.02 From Executive Committee, The Policy Review Cycle in the Academic Senate MARK UP (Dist. to Internal Committees)***

***08.18.17.12 From University Research Committee, URC Policy Work (Dist. to Faculty Affairs)***

***08.18.17.06 From University Research Committee, Policy 4.1.13 Classified Research (Dist. to Faculty Affairs)***

***08.18.17.07 From University Research Committee, Policy 7.4.2 Proposal Flow and Review (Dist. to Faculty Affairs)***

***08.18.17.08 From University Research Committee, Policy 7.4.5 Time and Effort Policy (Dist. to Faculty Affairs)***

***08.18.17.09 From University Research Committee, Policy 7.4.6 Cost-Sharing (Dist. to Faculty Affairs)***

***08.18.17.10 From University Research Committee, Policy 7.6.3 Indirect Cost (Dist. to Faculty Affairs)***

***08.18.17.11 From University Research Committee, Policy 7.4.7 Filling Grant Positions (Dist. to Faculty Affairs)***

***08.29.17.01 From Rules Committee, Executive Summary for Changes to the College of Education Bylaws 2009-April 2017 (Information item 9/27/17)***

***09.14.17.01 From Academic Affairs Committee, Email from Jim Pancrazio***

***09.14.17.02 From Academic Affairs Committee, Reinstatement Committee Annual Report Memo 4.5.17***

***09.14.17.03 From Academic Affairs Committee, Reinstatement Committee Annual Report 2015-16***

***09.14.17.04 From Academic Affairs Committee, Annual Report to the Senate-add'l info 4.21.17***

***06.27.17.01 From Academic Affairs Committee, Policy 2.1.17 Residency Status (Information item 9/27/17)***

***06.27.17.02 From Academic Affairs Committee, Policy 2.1.17 Residency Status MARKUP (Information item 9/27/17)***

***09.14.17.05 From Heather Winfrey- Richman, MCN College Council Bylaws 2017 Revisions (Dist. to Rules)***

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

***Adjournment***

***Proposed* Academic Senate Meeting Agenda**

**Wednesday, September 27, 2017**

**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 Interim Associate Vice President Chuck Scott)***

***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 Dan Stephens***

***Advisory Items:***

***Action Items:***

***Information Items:***

***08.29.17.01 Executive Summary for Changes to the College of Education Bylaws 2009-April 2017 (Rules Committee)***

***09.15.17.01 CURRENT COE Bylaws (Rules Committee)***

***08.23.17.01 COE Bylaws MARK UP (Rules Committee)***

***05.31.17.02 COE Bylaws revisions CLEAN COPY 5-30-2017 (Rules Committee)***

***06.27.17.01- Policy 2.1.17 Residency Status (Academic Affairs Committee)***

***06.27.17.02- Policy 2.1.17 Residency Status MARKUP (Academic Affairs Committee)***

***11.06.15.13 Policy 1.18 ISU Compliance Program Policy (Rules Committee)***

***05.28.13.01 Illinois State University Compliance Principles Statement (Rules Committee)***

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

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

***Faculty Affairs Committee: Senator Liechty***

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

***Rules Committee: Senator Horst***

***Communications***

***Adjournment***