**Academic Senate Executive Committee Agenda**

**Monday, October 16, 2017**

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

***Call to Order***

***Oral Communications:***

***Distributed Communications:***

***10.02.17.01 From Sam Catanzaro: Cumulative Evaluation Memorandum LetterFY18 (Advisory to Executive Committee)***

***10.02.17.02 From Sam Catanzaro: Copy of Cumulative Evaluations for Deans and Chairs FY18-FY22 (Advisory to Executive Committee)***

***10.11.17.01 From Academic Facilities Advisory Committee: Academic Facilities Priority Report (Dist. to Planning and Finance, and Academic Affairs and Budget Committees)***

***10.12.17.01 From Faculty Caucus: Blue Book composition of the Textbook Affordability Committee (Action Item 11/8/17)***

***10.08.15.01 From Faculty Caucus: Textbook Affordability Committee White Paper (Action Item 11/8/17)***

***\*\*Preliminary Review of Proposed Senate Agenda– See pages below\*\****

***Adjournment***

***Proposed* Academic Senate Meeting Agenda**

**Wednesday, November 8, 2017**

**7:00 P.M.**

**OLD MAIN ROOM, BONE STUDENT CENTER**

***Call to Order***

***Roll Call***

***INTO Pathways for international students: Brent Paterson***

***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***

***Action Items:***

***06.27.17.03 Policy 2.1.21 Academic Standing, Probation, and Reinstatement Policy mark up (Academic Affairs Committee)***

***09.28.17.01 UAS Draft Policy and Procedures v5 (Rules Committee)***

***Information/ Action item:***

***10.12.17.01 From Faculty Caucus: Blue Book composition of the Textbook Affordability Committee (Action Item 11/8/17)***

***10.08.15.01 From Faculty Caucus: Textbook Affordability Committee White Paper (Action Item 11/8/17)***

***Information Items:***

***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***