**Academic Senate Executive Committee Agenda**

**Monday, October 30, 2017**

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

***Call to Order***

***Oral Communications:***

***Distributed Communications:***

***10.26.17.03 From General Counsel; Email from Terri Hammer (Advisory item to Executive Committee)***

***10.24.17.03 From Teri Hammer; Policy 1.10 Editorial Changes (Advisory item to Executive Committee)***

***10.26.17.04 From University Curriculum Committee; Memo from UCC Chair to Academic Senate (Dist. to Rules)***

***10.26.17.05 From University Curriculum Committee; UCC Charge side-by-side view as edited (Dist. to Rules)***

***10.26.17.06 From University Curriculum Committee; Approved Revised Charge to UCC 2017(Dist. to Rules)***

***10.23.17.01- From Faculty Affairs Committee; Policy 3.3.3 Academic Ranks (Information item 11/8/17)***

***06.19.14.08 – From Faculty Affairs Committee; Policy 3.2.9 Leave Without Pay (Information item 11/8/17)***

***08.19.15.02 – From Faculty Affairs Committee; Policy 3.3.2 Faculty Hiring Policy (Information item 11/8/17)***

***10.23.15.01 – From Faculty Affairs Committee; Policy 3.2.10 Emeriti Academic Employees Defined (Information item 11/8/17)***

***10.23.15.02 – From Faculty Affairs Committee; Policy 3.2.14 Assignment of Person Holding Faculty Rank to Administrative or Other Non-departmental Positions (Information item 11/8/17)***

***11.17.15.04 – From Faculty Affairs Committee; Policy 7.1.39 Honorariums (Information item 11/8/17)***

***09.09.15.06 – From Faculty Affairs Committee; Policy 3.2.4 Salary Adjustment (Information item 11/8/17)***

***10.26.17.01- From Academic Affairs Committee; Admissions Policies edits to catalog Mark Up (Information item 11/8/17)***

***10.26.17.02- From Academic Affairs Committee; Admission Policies from catalog Original (Information item 11/8/17)***

***From Academic Affairs Committee; Honors Council Report 2017 (Advisory Item 11/8/17)***

***01.20.17.01 From Academic Affairs Committee; Council on General Education Report 2016 (Advisory Item 11/8/17)***

***05.03.17.01 - From Academic Affairs Committee; Council on General Education Report spring 2017 (Advisory Item 11/8/17)***

***\*\*Approval 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: Assistant to the President Brent Paterson, Associate Provost Dr. Jonathan Rosenthal, and Director of the Graduate School Dr. Amy Hurd***

***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 Item:***

***Honors Council Report 2017 (Academic Affairs Committee)***

***01.20.17.01 Council on General Education Report 2016 (Academic Affairs Committee)***

***05.03.17.01 - Council on General Education Report spring 2017 (Academic Affairs Committee)***

***Action Items:***

***06.27.17.03 Policy 2.1.21 Academic Standing, Probation, and Reinstatement Mark-Up (Academic Affairs Committee)***

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

***Information Items:***

***10.23.17.01- Policy 3.3.3 Academic Ranks (Faculty Affairs Committee)***

***06.19.14.08 – Policy 3.2.9 Leave Without Pay (Faculty Affairs Committee)***

***08.19.15.02 – Policy 3.3.2 Faculty Hiring Policy (Faculty Affairs Committee)***

***10.23.15.01 –Policy 3.2.10 Emeriti Academic Employees Defined (Faculty Affairs Committee)***

***10.23.15.02 – Policy 3.2.14 Assignment of Person Holding Faculty Rank to Administrative or Other Non-departmental Positions (Faculty Affairs Committee)***

***11.17.15.04 – Policy 7.1.39 Honorariums (Faculty Affairs Committee)***

***09.09.15.06 – Policy 3.2.4 Salary Adjustment (Faculty Affairs Committee)***

***10.26.17.01- Admissions Policies edits to catalog Mark Up (Academic Affairs Committee)***

***10.26.17.02- Admission Policies from catalog Original (Academic Affairs 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***