**Academic Senate Executive Committee Agenda**

**Monday, November 27, 2017**

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

***Call to Order***

***Oral Communications:***

***Distributed Communications:***

***10.26.17.03 From General Counsel; Email from Teri 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)***

***08.18.17.07 From Faculty Affairs Committee: Policy 7.4.2 Proposal Flow and Review (Information item 12/6/17)***

***08.18.17.08 From Faculty Affairs Committee: Policy 7.4.5 Time and Effort Policy (Information item 12/6/17)***

***08.18.17.09 From Faculty Affairs Committee: Policy 7.4.6 Cost-Sharing (Information item 12/6/17)***

***08.18.17.11 From Faculty Affairs Committee: Policy 7.4.7 Filling Grant Positions (Information item 12/6/17)***

***11.13.17.01 From Administrative Affairs and Budget Committee: AABC AIF annual report FY 2018 (Information Item 12/6/17)***

***11.13.17.02 From Administrative Affairs and Budget Committee: AABC AIF Statement of Priorities and Guiding Principles Report 10.20.17 FINAL (Information Item 12/6/17)***

***05.05.17.01 From Academic Affairs Committee: Council for Teacher Education Annual Report to Senate 2016-2017 (Advisory Item 12/6/17)***

***11.13.17.03 From Academic Affairs Committee: Council for Teacher Education response letter for Academic Affairs Committee (Advisory Item 12/6/17)***

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

***11.17.17.01 From Dr. Pete Smudde: ISU Grading Scale (Dist. to Academic Affairs)***

***Adjournment***

***Proposed* Academic Senate Meeting Agenda**

**Wednesday, December 6, 2018**

**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 Dan Stephens***

***Information/ Action Items:***

***Proposal to suspend faculty Senator seat rule on Textbook Affordability Committee to open it up to any faculty for this year (Executive Committee)***

***Action 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 Procedure (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)***

***Information Items:***

***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)***

***11.13.17.01 AABC AIF annual report FY 2018 (From Administrative Affairs and Budget Committee)***

***11.13.17.02: AABC AIF Statement of Priorities and Guiding Principles Report 10.20.17 FINAL (From Administrative Affairs and Budget 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)***

***08.18.17.07 Policy 7.4.2 Proposal Flow and Review (From Faculty Affairs Committee)***

***08.18.17.08 Policy 7.4.5 Time and Effort Policy (From Faculty Affairs Committee)***

***08.18.17.09 Policy 7.4.6 Cost-Sharing (From Faculty Affairs Committee)***

***08.18.17.11 Policy 7.4.7 Filling Grant Positions (From Faculty Affairs Committee)***

***Advisory Items:***

***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)***

***05.05.17.01 Council for Teacher Education Annual Report to Senate 2016-2017 (Academic Affairs Committee)***

***11.13.17.03 Council for Teacher Education response letter for Academic Affairs Committee (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***