***Revised* Academic Senate Executive Committee Agenda**

**Monday, January 29, 2018**

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

***Call to Order***

***Oral Communications:***

***Distributed Communications:***

***12.07.17.01- From Rules Committee: Policy 5.1.5 Drug and Alcohol Free Campus MARK UP (Information Item 2/21/18)***

***12.07.17.02- From Rules Committee: Policy 5.1.5 Drug and Alcohol Free Campus CLEAN COPY (Information Item 2/21/18)***

***01.23.18.01- From Rules Committee: Policy 5.1.20 Alcohol Policy (Information Item 2/21/18)***

***01.25.18.01- From Rules Committee: Executive Summary of Revisions Made to the Academic Senate Bylaws (Information Item 2/7/18)***

***10.14.13.01 – From Rules Committee: SENATEBYLAWS- Current Copy (Information Item 2/7/18)***

***01.25.18.02- From Rules Committee: NEW ACADEMIC SENATE BY-LAWS (Information Item 2/7/18)***

***01.25.18.03 From Academic Affairs: Email from Jim Pancrazio***

***01.25.18.04 From Academic Affairs: Letter to OISP***

***01.25.18.05 From Academic Affairs: Global Learning Outcomes Academic Committee Letter***

***01.25.18.06 From Academic Affairs: Global Learning Outcomes Definitions***

***01.25.18.07 From Academic Affairs: Assessing Global Competencies***

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

***11.27.17.10- From Todd McLoda: CAST Bylaws MARK UP (Dist. to Rules)***

***11.27.17.11- From Todd McLoda: CAST Bylaws Clean Copy (Dist. to Rules)***

***Presentation to Academic Senate on Housing Master Planning process by Vice President Levester Johnson***

***01.11.18.02- From Beau Grzanich: Open Source Textbook Presentation***

***Adjournment***

***Proposed* Academic Senate Meeting Agenda**

**Wednesday, February 7, 2018**

**7:00 P.M.**

**OLD MAIN ROOM, BONE STUDENT CENTER**

***Call to Order***

***Roll Call***

***Annual Report on the Recruitment and Retention of Underrepresented Students: AVP for Enrollment Management Jana Albrecht***

***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:***

***11.29.17.01 Policy 1.18 Compliance Program MARK UP (Rules Committee)***

***01.18.18.03 AABC AIF annual report FY 2018 CLEAN COPY (From Administrative Affairs and Budget Committee)***

***01.09.18.04 and 01.09.18.05 AABC AIF Statement of Priorities and Guiding Principles Report FY18 11.28.17 (From Administrative Affairs and Budget Committee)***

***10.27.16.05 Policy 3.2.13 Administrator Selection and Search Policies (From Administrative Affairs and Budget Committee)***

***01.09.18.07 Possible Administrator Selection wording (From Administrative Affairs and Budget Committee)***

***01.18.18.04 Academic Affairs Administrator MARK UP (From Administrative Affairs and Budget Committee)***

***12.07.17.03 Changes to the Structure of General Education and Graduation Requirements CURRENT COPY (From Academic Affairs Committee)***

***12.07.17.04 Changes to the Structure of General Education and Graduation Requirements MARK UP (From Academic Affairs Committee)***

***12.07.17.05 Changes to the Structure of General Education and Graduation Requirements CLEAN COPY (From Academic Affairs Committee)***

***12.08.17.05 Policy 7.6.3 Indirect Cost MARK UP (Faculty Affairs Committee)***

***01.25.18.01- Executive Summary of Revisions Made to the Academic Senate Bylaws (Rules Committee)***

***10.14.13.01 –SENATEBYLAWS- Current Copy (Rules Committee)***

***01.25.18.02- NEW ACADEMIC SENATE BY-LAWS (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***