**Academic Senate Executive Committee Agenda**

**Monday, February 12, 2018**

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

***Call to Order***

***Oral Communications:***

***Distributed Communications:***

***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***

***From Academic Affairs: InternationalStrategicPlanApril2014***

***02.08.18.01 From Academic Affairs: Student Leave of Absence policy (Information Item 2/21/18)***

***02.08.18.03 From Academic Affairs: Guidelines for Accelerated Master’s Degrees (Information Item 2/21/18)***

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

***02.01.18.25 From Senate Clerk: Tentative Non-senate Policies***

***Policy Review for Academic Affairs:***

***02.01.18.02 Policy 1.16 Recruitment of Service Members CURRENT***

***02.01.18.03- Policy 2.1.20 Equitable Treatment of Students CURRENT***

***02.01.18.04- Policy 2.1.23 Transcripts CURRENT***

***02.01.18.05 Policy 2.1.24 Transcript Holds CURRENT***

***02.01.18.06 Policy 2.1.25 Short-Term Emergency Student Loans CURRENT***

***02.01.18.07 Policy 2.1.26 Student Absences Due To Service as a Volunteer Emergency Worker CURRENT***

***02.01.18.08 Policy 2.1.27 Student Bereavement Policy***

***02.01.18.09 Policy 2.2.1 Student Employment***

***02.01.18.10 Policy 4.1.4 Dress Codes CURRENT***

***02.01.18.11 Policy 4.1.6 Grading Practice CURRENT***

***02.01.18.12 Policy 4.1.21 Distance Education CURRENT***

***02.01.18.13 Policy 7.7.8 Tuition and Fee Waivers Policy CURRENT***

***02.01.18.14 Policy 7.7.9 Tuition and Fees CURRENT***

***Adjournment***

***Proposed* Academic Senate Meeting Agenda**

**Wednesday, February 21, 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***

***Advisory Items:***

***Action Items:***

***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)***

***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)***

***01.29.18.01- ARTICLE III MARK UP (Rules Committee)***

***02.01.18.01- NEW ACADEMIC SENATE BY-LAWS (Rules 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)***

***Information Items:***

***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)***

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

***12.07.17.01- Policy 5.1.5 Drug and Alcohol Free Campus MARK (Rules Committee)***

***12.07.17.02- Policy 5.1.5 Drug and Alcohol Free Campus CLEAN COPY (Rules Committee)***

***01.23.18.01- Policy 5.1.20 Alcohol Policy (Rules Committee)***

***02.08.18.05 New Academic Senate By-Laws Articles 5-7 (Rules Committee)***

***01.30.18.02 Senate Bylaws ARTICLE I CURRENT (Rules Committee)***

***01.29.18.02 Senate Bylaws ARTICLE V ( old I) MARK UP (Rules Committee)***

***01.30.18.03 Senate Bylaws Proposed ARTICLE V CLEAN Copy (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***