**Academic Senate Executive Committee Agenda**

**Monday, February 26, 2018**

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

***Call to Order***

***Oral Communications:***

***Distributed Communications:***

***01.31.18.02 From Council on General Education: Council on General Education Charge MARK UP (Rules Committee)***

***01.31.18.03 From Council on General Education: Council on General Education 120517 Minutes (Rules Committee)***

***02.19.18.01 From Ann Haugo: Email from Ann Haugo***

***02.21.18.07- From Administrative Affairs and Budget Committee: Policy 3.2.13 Administrator Selection and Search Policies (Action item 3/7/18)***

***02.23.18.02- From Academic Affairs Committee: Email from Jim Pancrazio***

***02.23.18.03 - From Academic Affairs Committee: Issues to include on the Annual Reports (Dist. to External Committees)***

***11.27.17.01 From Academic Affairs Committee: Videotaping Class Statements (Information item 3/7/18)***

***11.27.17.02 From Academic Affairs Committee: Permission to Record form (Information item 3/7/18)***

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

***02.01.18.26 Policy Review: Tentative non-senate policies***

***02.01.18.13 Policy Review: Policy 7.7.8 Tuition and Fee Waivers Policy CURRENT (Academic Affairs)***

***02.13.18.02 Policy Review: Policy 3.1.17 Employee Tuition Waiver Benefits (Non-Senate)***

***02.01.18.14 Policy Review: Policy 7.7.9 Tuition and Fees CURRENT (Academic Affairs)***

***02.05.18.02- Policy Review: Policy 3.2.15 Administrator Evaluation CURRENT (Administrative Affairs and Budget Committee)***

***02.05.18.03- Policy Review Emails from Senate Chair (Administrative Affairs and Budget Committee***

***02.13.18.01 Policy Review: Policy 3.1.3 Family Relationships (Non- Senate)***

***02.01.18.24 Policy Review: Policy 7.1.22 Foundation CURRENT (Planning and Finance)***

***Adjournment***

***Proposed* Academic Senate Meeting Agenda**

**Wednesday, March 7, 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:***

***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)***

***02.21.18.07- Policy 3.2.1 Administrator Selection and Search Policies (Administrative Affairs and Budget Committee)***

***Information Items:***

***02.08.18.01 Student Leave of Absence policy (Academic Affairs Committee)***

***02.08.18.03 Guidelines for Accelerated Master’s Degrees (Academic Affairs Committee)***

***11.27.17.01 Videotaping Class Statements (Academic Affairs Committee)***

***11.27.17.02 Permission to Record form (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***