**Academic Senate Executive Committee Agenda**

**Monday, March 19, 2018**

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

***Call to Order***

***Oral Communications:***

***University of Connecticut Center for Behavior and Research - research on prevention of gun violence - Sense of the Senate?***

***Distributed Communications:***

***02.01.18.02 From Academic Affairs: Policy 1.16 Recruitment of Service Members CURRENT no changes (Information item 3/28/18)***

***03.13.18.01- From Academic Affairs: Email from Jim Pancrazio***

***03.13.18.02 From Academic Affairs: Follow up on the LOA policy***

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

***03.02.18.01 From Jonathan Rosenthal: Policy 4.1. 21 Distance Ed Policy-MARK UP (Dist. to Academic Affairs Committee)***

***03.02.18.02 From Jonathan Rosenthal: Email from Jonathan Rosenthal (Dist. to Academic Affairs Committee)***

***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)***

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

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

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

***Policy Review for Academic Affairs Committee***

* ***02.01.18.13 Policy 7.7.8 Tuition and Fee Waivers Policy CURRENT***
	+ ***02.13.18.02 Policy 3.1.17 Employee Tuition Waiver Benefits (Non-Senate)***
* ***02.01.18.14 Policy 7.7.9 Tuition and Fees CURRENT***

***Policy Review for Administrative Affairs and Budget Committee***

* ***02.05.18.02- Policy 3.2.15 Administrator Evaluation CURRENT***
	+ ***02.05.18.03 Emails from Senate Chair***

***Policy Review for Planning and Finance Committee***

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

***Policy Review for Rules Committee***

* ***02.01.18.20 Policy 1.17 Code of Ethics CURRENT***
* ***02.01.18.21 Policy 1.17A Code of Ethics Professional Relationships CURRENT***
* ***02.01.18.22 Policy 3.2.19 Shared Governance Policy CURRENT***
* ***02.01.18.23 Policy 5.1.19 University Violence Policy CURRENT***

***Policy Review for Faculty Affairs Committee***

* ***02.01.18.15 Policy 3.1.41 Twelve-Month Optional Payment Plan For Academic and Administrative Professional Appointments CURRENT***
* ***02.01.18.16 Policy 3.3.4 Non-Tenure Track Faculty Classifications and Performance Evaluation CURRENT***
* ***02.01.18.17 Policy 3.3.13 Academic Freedom CURRENT***
* ***02.01.18.18 Policy 3.7.1 Graduate Assistant Appointment Procedure CURRENT***
* ***02.01.18.19 Policy 7.4.1 Grants and Contracts CURRENT***

***Adjournment***

***Proposed* Academic Senate Meeting Agenda**

**Wednesday, March 28, 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:***

***02.27.18.01- Policy 3.2.13 Administrator Selection and Search Policies (Administrative Affairs and Budget Committee)***

***02.27.18.02 - Motion to amend policy 3.2.13 (Administrative Affairs and Budget Committee)***

***BYLAWS***

***Information Items:***

***02.01.18.02: Policy 1.16 Recruitment of Service Members CURRENT no changes (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***