**Academic Senate Executive Committee Agenda**

**Monday, August 21, 2017**

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

***Call to Order***

***Oral Communications:***

***Distributed Communications:***

***02.10.17.06 – From Senate Clerk: Policy 4.1.16 Non-traditional Constituents Current Copy (Dist. Executive Committee)***

***02.10.17.07 – From Senate Clerk: Policy 4.1.16 Non-primary Constituents Mark UP Copy (Dist. Executive Committee)***

***02.10.17.08Non-primary Constituents CLEAN Copy (Dist. Executive Committee)***

***From David Marx- Possible joint meeting of Planning and Finance and Academic Affairs Committee regarding policies on 3- week courses and other Institutional Priorities Report 2016-2017 items (Dist. to Academic Affairs)***

***04.21.17.01- Institutional Priorities Report 2016-2017***

***05.09.17.01- From Danielle Miller-Schuster- EMDH Advisory Board Recommendation (Dist. to Rules)***

***05.31.17.01 From Thomas Crumpler- Executive Summary for Changes to the College of Education 2009-April 2017(Information item 8/30/17)***

***05.31.17.02 From Thomas Crumpler- COE Bylaws revisions 5-30-2017 (Information item 8/30/17)***

***From Senate Chairperson: Annually request the "Chatters report" (the academic facilities needs and priorities report) for review and recommendations, to be placed on the Administrative Affairs and Budget Committee's permanent Issues Pending list.***

***06.08.17.01 From Senator Pancrazio- Policy Review Cycle in the Academic Senate (Dist. to Internal Committees)***

***06.20.17.01 From “Drone” Task Force Draft Procedures for Unmanned Aircraft System Policy (Dist. to Rules)***

***06.20.17.02 From “Drone” Task Force: Unmanned Aircraft System Draft Policy 7 (Dist. to Rules)***

***06.27.17.01- From John Baur: Policy 2.1.17 Residency Status (Dist. to Academic Affairs)***

***06.27.17.02- From John Baur: Policy 2.1.17 Mark-up (Dist. to Academic Affairs)***

***06.27.17.03- From John Baur: Policy 2.1.21 Academic Standing, Probation, and Reinstatement (Dist. to Academic Affairs)***

***\*\*Approval of Proposed Senate Agenda for 08/30/17 – See pages below\*\****

***Adjournment***

**Reception with the President**

**Wednesday, August 30, 2017**

**5:00 – 6:45 p.m.**

**President’s Residence**

**1000 Gregory Street**

**Normal, Illinois**

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***Proposed* Academic Senate Meeting Agenda**

**Wednesday, August 30, 2017**

**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:***

***Information Items:***

***05.31.17.01 - Executive Summary for Changes to the College of Education 2009-April 2017 (From Thomas Crumpler)***

***05.31.17.02 COE Bylaws revisions 5-30-2017 (From Thomas Crumpler)***

***Communications***

***Adjournment***

***Proposed* Faculty Caucus Meeting Agenda**

**Wednesday, August 30, 2017**

**Immediately Following the Academic Senate Meeting**

**OLD MAIN ROOM, BONE STUDENT CENTER**

***Call to Order***

***Action items:***

***Inclusive Community Response Team Faculty Representation Election (1 Senator)***

Kevin Laudner- 2017-2018 term

*Additional nominations may be received from the floor*

***Campus Communication Committee Election (2 Senators)***

***ASPT Equity Committee Election (3 at-large faculty member, 1 Senator)***

***Student Code of Conduct Review Committee Election (1 at-large faculty member, 2 Senators)***

***AIF Ad Hoc Committee Election (2 Senators)***

***Intellectual Property Committee (1 Senator)***

***Honorary Degree Committee (1 Senator)***

***Classified Research Review Committee (1 at-large faculty member)***

***Information items:*
*Proposed policy changes for AFEGC:***08.15.17.01 Summary of proposed AFEGC changes 2017 2018
08.15.17.02 AFEGC main policy 3.3.8
08.15.17.03 AFEGC policy 3.3.8A
08.15.17.04 AFEGC policy 3.3.8B
08.15.17.05 AFEGC policy 3.3.8C – for deletion
08.15.17.06 AFEGC policy 3.3.8D – to be renumbered if 3.3.8C deleted

***Adjournment***