Open Forum – (5 minutes maximum allowed) Tony Seikel

I. Guest Speakers - none

II. Minutes – will be voted upon via email to conserve meeting time

III. Announcements and Updates
   A. Announcements
   
   B. Senate Chairs’ Report
      1. President’s Cabinet
      2. Deans’ Council
      3. SBOE Meeting Highlights
      4. Strategic Plan 2015 and Institutional Effectiveness
      5. Other
   
   C. Update from Academic Affairs
      1. Catalog Change recommendation approved: Second Degrees, Majors, and Minors
   
   D. Update from Student Affairs
   
   E. Information Items from University Councils
      1. UCC Minutes from February 4, 2016

III. Continuing Business
   A. Academic Standards Committee representatives for Senate’s ratification
      1. College faculty members:
         a. Arts & Letters representative thru May 2019: Brent Wolter, English & Philosophy
         b. Education representative thru May 2019: John Fitzpatrick
         c. Health Sciences representative thru May 2018: Rebecca Tranmer
         d. Pharmacy representative thru May 2019: Jolie Jantz
         e. Technology representative through May 2017: Amy Koplin
      2. Ex-officio Non-voting members
         a. University Registrar, ex-officio: Laura McKenzie
         b. College of Tech Student Services, ex-officio: Jamie Zamjahn
   
   B. Final revisions of proposed IT Policies for Senators’ review and comment
   
   C. Revisit Catalog Change Recommendations
      1. Catalog Requirements / Certificates / Grade Requirements
      2. ISU Resident Credit Requirements
   
   D. Faculty Policy Task Force updates:
      1. Faculty Ethics/Faculty-Student Relationships – Laura Ahola-Young and Kathleen Lane
      2. Five Year Review – Tony Seikel lead, Jeff Brookman assisting – update
         Members: Amy Hardy, Mary Whitaker, John Dudgeon
3. **Promotion & Tenure** – Paul Watkins lead, Gene Warren assisting

4. **Sabbatical** – Liz Cartwright lead, Rex Lott assisting

5. **Academic Freedom** – Regina Koury lead, Jenny Semenza assisting

IV. New Business
   A. [Proposed ISUPPs](#) for Review and Comment:
      1. Draft **Policy #1010**: Policy Development and Administration
         (with Appendices A, B, C, D and E)
      2. Draft **Policy #2530**: Non-Travel Meals, Refreshments, Entertainment, Gifts, and Spousal/Partner Reimbursement
      3. Draft **Policy #2540**: Petty Cash and Change Fund

V. Adjournment