**Academic Senate Meeting Agenda**

**Wednesday, January 22, 2020**

**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***
* ***Provost Jan Murphy***
* ***Vice President of Student Affairs Levester Johnson***
* ***Vice President of Finance and Planning Dan Stephens***

***Advisory Item: None***

***Action Items: None***

***Information Items:***

***01.08.19.02 Policy 2.1.14 Withdrawal Current Copy (Academic Affairs Committee)***

***01.15.20.02 Policy 2.1.14 Withdrawal policy Mark Up (Academic Affairs Committee)***

***01.15.20 03 Policy 2.1.14 Withdrawal policy CLEAN Copy (Academic Affairs Committee)***

***01.09.20.13 University Curriculum Committee charge Current Copy (Rules Committee)***

***01.09.20.05 Undergraduate Curriculum Committee charge Mark up (Rules Committee)***

***01.09.20.04 Proposed Undergraduate Curriculum Committee Clean Copy (Rules Committee)***

***Consent Agenda Items: None***

***Academic Affairs Committee: Senator Nikolaou***

***Administrative Affairs and Budget Committee: Senator Marx***

***Faculty Affairs Committee: Senator Crowley***

***Planning and Finance Committee: Senator Mainieri***

***Rules Committee: Senator Seeman***

***Communications***

***Adjournment***