**Academic Senate Meeting Agenda**

**Wednesday, November 6, 2019**

**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***

***Discussion Items: None***

***Action Items: None***

***Information Items:***

***04.02.16.01 Policy 3.2.8 Sabbatical Leave policy Current Copy (Faculty Affairs Committee)***

***10.11.19.06 Policy 3.2.8 Sabbatical Leave policy Mark Up (Faculty Affairs Committee) 10.11.19.05 Policy 3.2.8 Sabbatical Leave policy Clean Copy (Faculty Affairs Committee)***

***03.02.16.03 Policy 6.1.37 Facilities Naming Current (Administrative Affairs and Budget Committee)***

***11.01.19.02 Proposed Policy 6.1.37 Naming of University Facilities and Entity Markup (Administrative Affairs and Budget Committee)***

***11.01.19.01 Policy 6.1.37 Naming of University Facilities and Entity Clean copy (Administrative Affairs and Budget Committee)***

***11.01.19.04 Proposed University Facility and Space Use policy (Administrative Affairs and Budget Committee)***

***Proposed Facilities Use Policy Cross Walk (From Alice Maginnis- Legal)***

***10.30.19.01 Policy 6.1.7 Use of Grove Street Property- To be DELETED Markup (Administrative Affairs and Budget Committee)***

***10.30.19.02 Policy 6.1.30 Homecoming Float Storage- To be DELETED Markup (Administrative Affairs and Budget 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***