**Academic Senate Meeting Agenda**

**Wednesday, November 20, 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:***

***Engineering Discussion (President Dietz)***

***10.31.19.01 MCN supports Engineering (Dean Neubrander)***

***Action Items:***

***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)***

***Information Items:***

***11.13.19.03 Student Leave of Absence policy Markup (Academic Affairs Committee)  
11.13.19.04 Student Leave of Absence policy CLEAN COPY (Academic Affairs Committee)  
LOA Committee Structure\_ Exec excerpts from 04.01.19 (Academic Affairs Committee)***

***09.25.19.01 Repeat policy Current Copy (Academic Affairs Committee)  
11.13.19.01 Course Repetition(s) AAC Mark Up (Academic Affairs Committee)  
11.13.19.02 Course Repetition(s) AAC CLEAN COPY (Academic Affairs 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***