**Academic Senate Meeting Agenda**

**Wednesday, March 4, 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:***

***Action Items:***

***10.12.18.02 Policy 4.1.8 Program Priorities CURRENT COPY (Planning and Finance Committee)***

***02.27.20.01 Policy 4.1.8 Institutional Program Priorities MARK UP (Planning and Finance Committee)***

***02.27.20.02 Policy 4.1.8 Institutional Program Priorities Clean Copy (Planning and Finance Committee)***

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

***02.27.20.03 Policy 6.1.37 Naming of University Facilities and Entities Markup (Administrative Affairs and Budget Committee)***

***02.27.20.04 Policy 6.1.37 Naming of University Facilities and Entities Clean Copy (Administrative Affairs and Budget Committee)***

***02.01.18.19 Policy 7.4.1 Grants and Contracts CURRENT (Faculty Affairs Committee)***

***01.28.20.01 Policy 7.4.1 Grants and Contracts Markup (Faculty Affairs Committee)***

***01.28.20.02 Policy 7.4.1 Grants and Contracts Clean (Faculty Affairs Committee)***

***Information Items:***

***02.11.20.04 Alcohol Policy Current Copy (General Counsel)***

***02.10.20.01 Alcohol policy Mark Up (General Counsel)***

***02.10.20.02 Alcohol policy Clean Copy (General Counsel)***

***01.23.20.05 - Policy 1.6 Religious Observances CURRENT Copy (Academic Affairs Committee)***

***02.25.20.01 - Policy 1.6 Religious Accommodations AAC MARK UP (Academic Affairs Committee)***

***02.20.20.02- Policy 1.6 Religious Accommodations 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***