**Academic Senate Meeting Agenda**

**Wednesday, December 7, 2022**

**7:00 P.M.
Old Main, Bone Student Center**

***Call to Order***

***Roll Call***

***Public Comment: All speakers must sign in with the Senate Secretary prior to the start of the meeting.***

***Approval of the Academic Senate minutes of 10/12/22 and 10/26/22.***

***Chairperson's Remarks***

***Student Body President's Remarks***

***Administrators' Remarks:***

* ***President Terri Goss Kinzy-Excused***
* ***Provost Aondover Tarhule***
* ***Vice President for Student Affairs Levester Johnson***
* ***Vice President for Finance and Planning Dan Stephens***

***Action Items:***

***10.13.22.04 Policy 2.1.11 Satisfactory Academic Progress Required for Continued Financial Aid Eligibility\_ Current Copy***

***11.03.22.06 Policy 2.1.11 Satisfactory Academic Progress Required for Continued Financial Aid Eligibility\_ Mark Up***

***11.03.22.05 Policy 2.1.11 Satisfactory Academic Progress Required for Continued Financial Aid Eligibility\_ Clean Copy***

***Information/Action Items:***

***From Executive Committee:***

***11.03.22.20 Hurd Email\_ Policy 2.1.21***

***11.16.22.07 Policy 2.1.21 Undergraduate Academic Standing, Probation, and Reinstatement\_ Current Copy***

***11.03.22.10 Policy 2.1.21 Undergraduate Academic Standing, Probation, and Reinstatement\_ Hurd Edits***

***Information Items:***

***From Rules Committee:***

***11.15.22.01 Executive Summary College of Education Bylaws***

***08.23.17.01 College of Education Bylaws\_ Current Copy***

***11.10.22.21 College of Education Bylaws\_ Mark up***

***11.10.22.20 College of Education Bylaws\_ Clean Copy***

***From Faculty Affairs Committee:***

***11.16.22.05 Policy 3.3.3 Academic Ranks\_ Current Copy***

***From Academic Affairs Committee:***

***11.16.22.15 Policy 4.1.18 Transfer of Credit from Other Institutions and Credit by Examination\_ Current Copy***

***12.01.22.01 Proposed Policy 4.1.18 Credit Earned through Transfer\_ Examination\_ and Prior Learning\_ Mark Up***

***11.29.22.01 Proposed Policy 4.1.18 Credit Earned through Transfer\_ Examination\_ and Prior Learning\_ Clean Copy***

***Consent Agenda: (All items under the Consent Agenda are considered to be routine in nature and will be enacted by one motion. There will be no separate discussion of these items.)***

***Internal Committee Reports:***

* ***Academic Affairs Committee: Senator Cline***
* ***Administrative Affairs and Budget Committee: Senator Nikolaou***
* ***Faculty Affairs Committee: Senator Smudde***
* ***Planning and Finance Committee: Senator Valentin***
* ***Rules Committee: Senator Blum***

***Communications***

***Adjournment or Hard Stop 8:45 p.m.***