**Academic Senate Meeting Agenda**

**Wednesday, October 11, 2023**

**7:00 P.M.**

**OLD MAIN ROOM, BONE STUDENT CENTER**

**Hard Stop 8:30pm**

***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 8/30***

***Chairperson's Remarks***

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

***Administrators' Remarks***

* ***Interim President Aondover Tarhule***
* ***Acting Provost Ani Yazedjian***
* ***Vice President for Student Affairs Levester Johnson***
* ***Vice President for Finance and Planning Dan Stephens***

***Information Items:***

***From Academic Affairs Committee:***

***09.28.23.01 Code of Student Conduct Plagiarism Definition (Current Copy)***

***09.28.23.02 Code of Student Conduct Plagiarism Definition (Mark Up)***

***09.28.23.03 Code of Student Conduct Plagiarism Definition (Clean Copy)***

***09.30.23.01 Report from the Student Caucus***

***09.28.23.12 Alternate definitions from Academic Affairs Committee***

***From Faculty Affairs Committee:***

***09.28.23.07 Policy 3.2.12 Ombudsperson (Current Copy)***

***09.28.23.08 Policy 3.2.12 Ombudsperson (Mark Up)***

***08.10.23.01 Memo from Interim President Tarhule***

***10.05.23.01 Summary from Faculty Affairs Committee***

***Internal Committee Reports:***

* ***Academic Affairs Committee: Senator Nikolaou***
* ***Administrative Affairs and Budget Committee: Senator Mainieri***
* ***Faculty Affairs Committee: Senator Lucey***
* ***Planning and Finance Committee: Senator Valentin***
* ***Rules Committee: Senator Blum***
* ***University Policy Committee: Senator Sheridan***

***Communications***

***Adjournment***