**Academic Senate Meeting Agenda**

**Wednesday, February 7, 2024**

**7:00 P.M.**

**OLD MAIN ROOM, BONE STUDENT CENTER**

**HARD STOP: 8:30 pm**

***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 12/06/23 and 01/24/24***

***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 Petree***

***Action Items:***

***From Rick Valentin: Planning and Finance Committee***

***12.07.23.01 Mission Statement (Current Copy)***

***12.07.23.02 Mission Statement (Mark Up)***

***12.07.23.03 Mission Statement Draft - Task Force Approved 11-10-23 Clean Copy***

***11.08.23.01 Policy 6.1.40 Unmanned Aircraft Systems Current Copy***

***11.08.23.02 Policy 6.1.40 Unmanned Aircraft System Mark Up***

***11.08.23.03 Policy 6.1.40 Unmanned Aircraft Systems Clean Copy***

***From Craig Blum: Rules Committee***

***01.11.24.09 Article IV chair of Senate Rules (Current Copy)***

***01.11.24.10 Article IV chair of Senate Rules (Mark Up)***

***01.11.24.11 Article IV chair of Senate Rules (Clean Copy)***

***From Dimitrios Nikolaou: Academic Affairs Committee***

***12.27.23.01 Policy 4.1.5 Final Examinations (Current Copy)***

***12.27.23.02 Policy 4.1.5 Final Examinations (Mark Up)***

***12.27.23.03 Policy 4.1.5 Final Examinations (Clean Copy)***

***Information Items:***

***From Eduardo Monk: Student Caucus***

***01.25.24.01 Policy 2.1.17 Residency Status (Current Copy)***

***01.25.24.01 Policy 2.1.17 Residency Status (Mark Up)***

***01.25.24.01 Policy 2.1.17 Residency Status (Clean Copy)***

***01.23.24.01 Policy 5.1.13 Anti-Hazing (Current Copy)***

***01.23.24.02 Policy 5.1.13 Anti-Hazing (Mark Up)***

***01.23.24.03 Policy 5.1.13 Anti-Hazing (Clean Copy)***

***From Dimitrios Nikolaou: Academic Affairs Committee***

***01.25.24.04 2024 Admissions Proposed Catalog (Current Copy)***

***01.25.24.05 2024 Admissions Proposed Catalog (Mark Up)***

***01.25.24.06 2024 Admissions Proposed Catalog (Clean Copy)***

***01.25.24.10 Policy 4.1.18 Credit Earned through Transfer, Examination, and Prior Learning (Current Copy)***

***01.25.24.11 Policy 4.1.18 Credit Earned through Transfer, Examination, and Prior Learning (Mark Up)***

***01.25.24.12 Policy 4.1.18 Credit Earned through Transfer, Examination, and Prior Learning (Clean Copy)***

***From Craig Blum: Rules Committee***

***01.11.24.12 External Committee Absences and Vacancies policy (Current Copy)***

***01.11.24.13 External Committee Absences and Vacancies policy (Mark Up)***

***01.11.24.14 External Committee Absences and Vacancies policy (Clean Copy)***

***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***