**Academic Senate Executive Committee Agenda**

**MONDAY, November 11, 2019**

**Hovey 419, 4:00 P.M.**

***Call to Order***

***Oral Communications:***

***Distributed Communications:***

***Planning and Finance Sense of the Committee Statement (11/20/19)***

***10.10.19.01 Email from Senator Isaac Hollis***

***10.31.19.01 From Dean Neubrander: MCN supports Engineering (Advisory item 11/20/19)***

***11.02.19.03 From Academic Affairs: Student Leave of Absence policy Markup (Information Item 11/20/19)  
11.07.19.04 From Academic Affairs: Student Leave of Absence policy CLEAN COPY (Information Item 11/20/19)  
LOA Committee Structure\_ Exec excerpts from 04.01.19 (Information Item 11/20/19)***

***09.25.19.01 From Academic Affairs: Repeat policy Current Copy (Information Item 11/20/19)  
09.25.19.02 From Academic Affairs: Repeat policy UCC revision (Information Item 11/20/19)  
11.07.19.06 From Academic Affairs: Course Repetition(s) AAC Mark Up (Information Item 11/20/19)  
11.07.19.07 From Academic Affairs: Course Repetition(s) AAC CLEAN COPY (Information Item 11/20/19)***

***\*\*Approval of Proposed Senate Agenda– See pages below\*\****

***Adjournment***

***Proposed* 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:***

***04.02.16.01 Policy 3.2.8 Sabbatical Leave policy Current Copy (Faculty Affairs Committee)***

***10.11.19.06 Policy 3.2.8 Sabbatical Leave policy Mark Up (Faculty Affairs Committee) 10.11.19.05 Policy 3.2.8 Sabbatical Leave policy Clean Copy (Faculty Affairs Committee)***

***11.02.19.03 Student Leave of Absence policy Markup (Academic Affairs Committee)  
11.07.19.04 Student Leave of Absence policy CLEAN COPY (Academic Affairs Committee)  
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***09.25.19.01 Repeat policy Current Copy (Academic Affairs Committee)  
09.25.19.02 Repeat policy UCC revision (Academic Affairs Committee)  
11.07.19.06 Course Repetition(s) AAC Mark Up (Academic Affairs Committee)  
11.07.19.07 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***

***Planning and Finance Sense of the Committee Statement***

***Adjournment***