**Academic Senate Executive Committee Agenda**

**MONDAY, December 2, 2019**

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

***Call to Order***

***Oral Communications:***

***SURS: publicize the importance of employees gathering enough information to make an informed decision about how best to invest their savings***

***Distributed Communications:***

***11.20.19.01 From Senator Lahiri: Developing Global Perspective in ISU students***

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

***Adjournment***

***Proposed* Academic Senate Meeting Agenda**

**Wednesday, December 11, 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***

***Advisory Item:***

***Honorary Degree recipient***

***Action Items:***

***09.25.19.01 Repeat policy Current Copy (Academic Affairs Committee)
11.13.19.01 Course Repetition(s) AAC Mark Up (Academic Affairs Committee)
11.13.19.02 Course Repetition(s) AAC CLEAN COPY (Academic Affairs Committee)***

***Information Items: None***

***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***