**Academic Senate Executive Committee Agenda**

**Monday, January 27, 2020**

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

***Call to Order***

***Oral Communications:***

***Distributed Communications:***

***03.02.16.03 From Administrative Affairs and Budget Committee: Policy 6.1.37 Facilities Naming Current Copy (Information Item 02/05/20)***

***01.23.20.03 From Administrative Affairs and Budget Committee: Policy 6.1.37 Facilities Naming Mark up (Information Item 02/05/20)***

***01.23.20.04 From Administrative Affairs and Budget Committee: Policy 6.1.37 Facilities Naming Clean Copy (Information Item 02/05/20)***

***10.15.18.02 From Planning and Finance Committee: Policy 4.1.8 Program Priorities CURRENT COPY (Information Item 2/5/20)***

***01.21.20.01 From Planning and Finance Committee: Policy 4.1.8 Program Priorities MARK UP (Information Item 2/5/20)***

***01.21.20.02 From Planning and Finance Committee: Policy 4.1.8 Program Priorities Clean Copy (Information Item 2/5/20)***

***01.23.20.05 – From Academic Affairs Committee: Policy 1.6 Religious Observances CURRENT Copy (Information Item 02/05/19)***

***01.23.20.06 - From Academic Affairs Committee: Policy 1.6 Religious Accommodations Mark Up (Information Item 02/05/19)***

***01.23.20.07 - From Academic Affairs Committee: Policy 1.6 Religious Accommodations CLEAN Copy (Information Item 02/05/19)***

***01.23.20.02 From Planning and Finance Committee: Diversity and Inclusion Committee Statement***

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

***01.23.20.01 From Janice Bonneville: Parental Leave Policy - draft for AS initial consideration (Dist. to committee or Non-Senate?)***

***Adjournment***

***Proposed* Academic Senate Meeting Agenda**

**Wednesday, February 5, 2020**

**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: None***

***Action Items:***

***01.08.19.02 Policy 2.1.14 Withdrawal Current Copy (Academic Affairs Committee)***

***XXX Policy 2.1.14 Withdrawal policy Mark Up (Academic Affairs Committee)***

***XXX Policy 2.1.14 Withdrawal policy CLEAN Copy (Academic Affairs Committee)***

***01.09.20.13 University Curriculum Committee charge Current Copy (Rules Committee)***

***XXX Undergraduate Curriculum Committee charge Mark up (Rules Committee)***

***XXX Proposed Undergraduate Curriculum Committee Clean Copy (Rules Committee)***

***Information Items:***

***10.15.18.02 Policy 4.1.8 Program Priorities CURRENT COPY (Planning and Finance Committee)***

***01.21.20.01 Policy 4.1.8 Program Priorities MARK UP (Planning and Finance Committee)***

***01.21.20.02 Policy 4.1.8 Program Priorities Clean Copy (Planning and Finance Committee)***

***03.02.16.03 Policy 6.1.37 Facilities Naming Current Copy (Administrative Affairs and Budget Committee)***

***01.23.20.03 Policy 6.1.37 Facilities Naming Mark up (Administrative Affairs and Budget Committee)***

***01.23.20.04 Policy 6.1.37 Facilities Naming Clean Copy (Administrative Affairs and Budget Committee)***

***01.23.20.05 –Policy 1.6 Religious Observances CURRENT Copy (Academic Affairs Committee)***

***01.23.20.06 - Policy 1.6 Religious Accommodations Mark Up (Academic Affairs Committee)***

***01.23.20.07 - Policy 1.6 Religious Accommodations 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***

***Adjournment***