**Academic Senate Executive Committee Agenda**

**Monday, February 24, 2020**

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

***Call to Order***

***Oral Communications:***

***Distributed Communications:***

***01.23.20.05 - Policy 1.6 Religious Observances CURRENT Copy***

***02.20.20.01 - Policy 1.6 Religious Accommodations AAC MARK UP***

***02.20.20.02- Policy 1.6 Religious Accommodations CLEAN Copy***

***01.08.19.02 Policy 2.1.14 Withdrawal Current Copy***

***02.20.20.03 Policy 2.1.14 Withdrawal policy MARK UP***

***02.20.20.04 Policy 2.1.14 Withdrawal policy CLEAN Copy***

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

***02.11.20.03 From Tom Lucey: Email from Senator Tom Lucey Game Design minor***

***02.20.20.05 From Creative Technology: CTK Response to Academic Senate Concerns Regarding Game Design Proposal***

***02.11.20.01 From Tom Lucey: Game Design Curriculum Forms***

***02.11.20.02 From Tom Lucey: Game Design FIF***

***02.17.20.01 Email NCSS Statement on the President's FY21 Budget***

For discussion: Do we want to draft a Sense of the Senate resolution? If so, when?

***From Dan Elkins: Academic Facilities Advisory Committee (AFAC) Report (Administrative Affairs and Budget Committee)***

***02.11.20.04 From Legal: Alcohol Policy Current Copy (Rules Committee)***

***02.10.20.01 From Legal: Alcohol policy Mark Up (Rules Committee)***

***02.10.20.02 From Legal: Alcohol policy Clean Copy (Rules Committee)***

***Adjournment***

***Proposed* Academic Senate Meeting Agenda**

**Wednesday, March 4, 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:***

***Action Items:***

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

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

***XX Policy 4.1.8 Institutional 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)***

***XX Policy 6.1.37 Naming of University Facilities and Entities Markup (Administrative Affairs and Budget Committee)***

***XX Policy 6.1.37 Naming of University Facilities and Entities Clean Copy (Administrative Affairs and Budget Committee)***

***02.01.18.19 Policy 7.4.1 Grants and Contracts CURRENT (Faculty Affairs Committee)***

***01.28.20.01 Policy 7.4.1 Grants and Contracts Markup (Faculty Affairs Committee)***

***01.28.20.02 Policy 7.4.1 Grants and Contracts Clean (Faculty Affairs Committee)***

***Information Items:***

***01.23.20.05 - Policy 1.6 Religious Observances CURRENT Copy***

***02.20.20.01 - Policy 1.6 Religious Accommodations AAC MARK UP***

***02.20.20.02- Policy 1.6 Religious Accommodations CLEAN Copy***

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

***02.20.20.03 Policy 2.1.14 Withdrawal policy MARK UP (Academic Affairs Committee)***

***02.20.20.04 Policy 2.1.14 Withdrawal policy 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***