**Academic Senate Executive Committee Agenda**

**MONDAY, August 3, 2020**

**By Zoom; HOV 308E as OMA compliance room**

***Call to Order***

***Oral Communications:***

***Distributed Communications:***

***Check in regarding Engineering programs analysis and planning.***

***Check in regarding coronavirus planning for fall 2020 (and spring 2021)***

***05.27.20.03 AAUP Guidance for Reopening Campuses***

***06.30.20.01 Article: waiver for harm inflicted by COVID19***

***06.29.20.05 Email Preview-plus COVID education modules***

***Continued discussion: Activation of a faculty/staff ad hoc committee to examine ISU’s financial situation going into fall semester and during 2020-21
05.27.20.02 AAUP COVID update***

***6-15-20 Excerpts regarding faculty staff ad hoc committee***

***From John Davenport: New Regulations for Title IX (Information/Action August 26, 2020)***

***08.03.20.01 Policy 1.2 Anti-Harassment and Non-Discrimination Policy Current Copy***

***08.03.20.02 Policy 1.2 Anit-Harassement and Non-Discrimination Mark Up***

***08.03.20.03 Policy 1.2 Anit-Harassement and Non-Discrimination Clean Copy***

***08.03.20.04 1.2.1 Anti-Harassment & Non-Discrimination Policy Complaint Procedures Current copy***

***07.29.20.03 1.2.3 Sexual Harassment-Student Procedures***

***07.30.20.01 Code of Student Conduct draft with TIX removed***

***From John Davenport: Reconstitute the Inclusive Community Response Team***

***Adjournment***