**Academic Senate Meeting Agenda**

**Wednesday, May 8, 2019**

**7:00 P.M.**

**OLD MAIN ROOM, BONE STUDENT CENTER**

***Call to Order (Student Body President/Academic Senate Vice Chairperson)***

***Seating of New Senate (Student Body President/Academic Senate Vice Chairperson)***

***Roll Call (Student Body President/Academic Senate Vice Chairperson)***

***Election of Academic Senate Chairperson***

***Election of Academic Senate Secretary***

***Election of Executive Committee Faculty Members***

***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 Items:***

***Presentation of the Academic Plan by Associate Provost Dr. Ani Yazedjian***

***Policy for online classes during a weather closure***

***Academic Senate Calendar for 2019-2020***

***Action Items:***

***Endorsement of the Code of Student Conduct***

***02.27.19.05 From Senate Chairperson: Executive Summary of Code of Student Conduct changes***

***02.27.19.04 From Senate Chairperson: COSC Markup from 2015 draft and current 2016***

***Information Items:***

***03.08.19.03 Policy 1.17 Code of Ethics Current Copy (Rules Committee)***

***05.02.19.03 Policy 1.17 Code of Ethics Mark Up (Rules Committee)***

***05.02.19.04 Policy 1.17 Code of Ethics Clean (Rules Committee)***

***Communications***

***Adjournment***