**Academic Senate Meeting Agenda**

**Wednesday, May 6, 2020**

**7:00 P.M.**

**By Zoom**

***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:***

***04.28.20.01 Summary Regarding the Senate calendars***

***Calendar2020-21 Regular time***

***Calendar2020-21 Time Change***

***Information/Action Items:***

***04.17.20.01 Email Indirect Cost Distribution Pilot (John Baur)***

***04.17.20.02 Indirect Cost Distribution Memo 1990 (John Baur)***

***04.23.20.01 Indirect Cost policy CURRENT (John Baur)***

***04.23.20.02 Indirect Cost policy Mark up (John Baur)***

***04.23.20.03 Indirect Cost policy Clean Copy (John Baur)***

***Communications***

***Adjournment***