**Academic Senate Meeting Agenda**

**Wednesday, September 22, 2021**

**7:00 P.M.**

**OLD MAIN ROOM, BONE STUDENT CENTER**

***Call to Order***

***Roll Call***

***Public Comment: All speakers must sign in with the Senate Secretary prior to the start of the meeting.***

***Presentation: Improve the Teaching and Learning Experience: Learning Management System Initiative Proposal (Assistant Vice President for Academic Administration Yojanna Cuenca-Carlino, and Office of Advanced Technology Support for Faculty Executive Director Rosie Hauck)***

***Chairperson's Remarks***

***Student Body President's Remarks***

***Administrators' Remarks***

* ***President Terri Goss Kinzy***
* ***Vice President of Student Affairs Levester Johnson***
* ***Vice President of Finance and Planning Dan Stephens***

***Action Item:***

***From Executive Committee/ Associate Vice President of Human Resources Janice Bonneville:***

***07.07.21.01 Presidential approval form***

***07.07.21.02 Policy 3.1.30 Criminal Background Investigation Previous Copy***

***07.07.21.03 Policy 3.1.30 Criminal Background Investigation Mark Up General Assembly Changes***

***07.07.21.04 Policy 3.1.30 Criminal Background Investigation Current Copy***

***09.10.21.03 Policy 3.1.30\_Criminal Background Investigation MARK UP***

***09.08.21.21 - IDEAS - Approval Language***

***03.25.21 IDEAS Graduation Requirement Proposal Recommendation from AAC (Academic Affairs Committee)***

***05.01.19.03 UCC\_IDEAS\_Executive Summary (Academic Affairs Committee)***

***05.01.19.04 ProvostCharge\_AdHoc\_Report-Jan2018 (Academic Affairs Committee)***

***05.01.19.05 UCC\_Subcommittee\_Report- Nov2018 (Academic Affairs Committee)***

***05.01.19.06 45 PAGES- Summary\_UCC\_Campus-wide\_Survey\_2018(Academic Affairs Committee)***

***Information Items:***

***From Rules Committee:***

***02.18.21.12 Academic Planning Committee Blue Book page Current Copy***
***09.09.21.07 Academic Planning Committee Blue Book page Mark Up***

***09.09.21.08 Academic Planning Committee Blue Book page Clean Copy***

***From Rules Committee:***

***02.23.21.02 Administrative Affairs and Budget Committee Blue Book Charge Current Copy 02.23.21.03 Administrative Affairs and Budget Committee Blue Book Charge Mark Up***
***02.23.21.01 Administrative Affairs and Budget Committee Blue Book Charge CLEAN COPY***

***From Rules Committee:***

***02.23.21.04 Planning and Finance Committee Blue Book Charge Current Copy***
***02.26.21.01 Executive committee minute excepts 08-22-17 AFAC report***
***02.26.21.02 Planning and Finance IP list AFAC report***

***Academic Affairs Committee: Senator Cline***

***Administrative Affairs and Budget Committee: Senator Smudde***

***Faculty Affairs Committee: Senator Nikolaou***

***Planning and Finance Committee: Senator Vogel***

***Rules Committee: Senator Stewart***

***Communications***

***Adjournment or Hard Stop 8:45 p.m.***