**Academic Senate Meeting Agenda**

**Wednesday, September 14, 2022**

**7:00 P.M.**

**Old Main, 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: Color of Money (Vice President of Finance and Planning Dan Stephens, Assistant Vice President for Budgeting and Planning Sandi Cavi, and University Budget Officer Amanda Hendrix)***

***Presentation: LMS Update (Dr. Rosie Hauck, Executive Director of the Office of Advanced Technology for Faculty and Dr. Tony Pina, Director of Online Education/Chief Online Learning Officer for the Center for Integrated Professional Development)***

***Chairperson's Remarks***

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

***Administrators' Remarks:***

* ***President Terri Goss Kinzy***
* ***Provost Aondover Tarhule***
* ***Vice President for Student Affairs Levester Johnson***
* ***Vice President for Finance and Planning Dan Stephens***

***Action Item:***

***From Academic Affairs Committee:***

***04.07.22.17 Policy 4.1.2 Course Proposals For Undergraduate and Graduate Courses\_Current Copy***

***09.01.22.07 Policy 4.1.2 Course Proposals for Undergraduate and Graduate Courses Mark Up***

***09.01.22.06 Policy 4.1.2 Course Proposals for Undergraduate and Graduate Courses\_Clean Copy***

***Information Item: None***

***Consent Agenda: None.***

***Internal Committee Reports:***

* ***Academic Affairs Committee: Senator Cline***
* ***Administrative Affairs and Budget Committee: Senator Nikolaou***
* ***Faculty Affairs Committee: Senator Smudde***
* ***Planning and Finance Committee: Senator Valentin***
* ***Rules Committee: Senator Blum***

***Communications***

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