**Academic Senate Meeting Agenda**

**Wednesday, October 26, 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.***

***Approval of the Academic Senate minutes of September 28, 2022.***

***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 Items:***

***From Rules Committee:***

***09.29.22.06 Academic Senate Bylaw Changes Memo***

***09.29.22.04 Academic Senate Bylaws Excerpts\_ Section VI.6.6\_Current Copy***

***10.20.22.01 Academic Senate Bylaw Excerpts \_Section VI. 6.6\_Mark Up***

***10.13.22.01 Academic Senate Bylaw Excerpts\_ Section VI. 6.6\_Clean Copy***

***From Planning and Finance Committee:
10.13.22.09 Policy 3.2.10 Emeriti Academic Employees Defined\_Current Copy
10.13.22.10 Policy 3.2.10 Emeriti Academic Employees Defined\_Mark Up***

***10.13.22.08 Policy 3.2.10 Emeritus Academic Employees Defined\_Clean Copy***

***Information Item:***

***From Academic Affairs Committee:***

***10.13.22.06 Policy 8.5.1 University Library\_Current Copy***

***10.13.22.07 Policy 8.5.1 University Library\_Mark Up***

***10.13.22.03 Policy 8.5.1 University Library\_Clean Copy***

***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 or Hard Stop 8:30 p.m.***