**Academic Senate Meeting Agenda  
July 17, 2020  
2:00 p.m.  
By Zoom**

***Call to Order***

***Roll Call***

***Information/ Action Items:***

***07.10.20.04 Memo\_Academic\_Calendar\_ElectionDay\_2020-07-09 (Sam Catanzaro)***

***07.10.20.05 Policy 2.1.30 Student Excused Absence draft (Sam Catanzaro)***

***07.10.20.06 Support letter for Student Excused Absence (Dean Diane Zosky)***

***Endorsement of decision to waive the ACT/SAT requirement for undergraduate admissions during pandemic due to unavailability of testing centers and other pandemic related logistics***

***Discussion item:***

***Brainstorming session regarding face mask compliance during Fall 2020 courses and beyond***

***Consent Agenda Items: None***

***Communications***

***Adjournment***