**Academic Senate Executive Committee Agenda**

**MONDAY, SEPTEMBER 30, 2019**

**Hovey 419, 4:00 P.M.**

***Call to Order***

***Oral Communications:***

***UCC/ CCC communication with the Senate***

***Emergency Response Training for students and faculty***

***Distributed Communications:***

***Discussion or Approval of the New Engineering Program Concept***

***Curricular Plans***

***Financial Implications***

***Potential for Organizational Change (New Department or School at or beyond maturity)***

***Approval of the Operating and Capital Funding Request to the State of Illinois (Administrative Affairs and Budget Committee)***

***University Appeals Board chairperson dual role***

***Proposal to change the name of the University Curriculum Committee***

***09.26.19.01 From Academic Affairs Committee: Student Leave of Absence policy Mark Up (Information Item 10/09/19)***

***09.26.19.02 From Academic Affairs Committee: Student Leave of Absence policy Clean Copy (Information Item 10/09/19)***

***04.02.16.01 From Faculty Affairs Committee: Policy 3.2.8 Sabbatical Leave Policy Current (Information Item 10/09/19)***

***09.26.19.03 From Faculty Affairs Committee: Policy 3.2.8 Sabbatical Leave policy Mark up (Information Item 10/09/19)***

***09.26.19.04 From Faculty Affairs Committee: Policy 3.2.8 Sabbatical Leave policy Clean Copy (Information Item 10/09/19)***

***\*\*Approval of Proposed Senate Agenda for 10/9/19 – See pages below\*\****

***Adjournment***

***Proposed* Academic Senate Meeting Agenda**

**Wednesday, October 9, 2019**

**7:00 P.M.**

**OLD MAIN ROOM, BONE STUDENT CENTER**

***Call to Order***

***Roll Call***

***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:***

***Information/ Action Items:***

***Discussion/Approval of the New Engineering Program Concept***

***Curricular Plans***

***Financial Implications***

***Potential for Organizational Change (New Department or School at or beyond maturity)***

***Approval of the Operating and Capital Funding Request to the State of Illinois (Administrative Affairs and Budget Committee)***

***Action Item:***

***02.27.19.01 Policy 4.1.18 AAC email (From Academic Affairs Committee)***

***02.27.19.02 Memo Deletion of Policies (From Academic Affairs Committee)***

***03.08.19.04 Policy 2.1.6 Undergraduate Proficiency Examination (From Academic Affairs Committee)***

***03.08.19.06 Policy 2.1.7 College Level Examination Program (From Academic Affairs Committee)***

***03.08.19.05 Policy 2.1.8 Community College And Other Transfer Students (From Academic Affairs Committee)***

***03.08.19.07 Policy 4.1.18 Transfer Of Credit Current (From Academic Affairs Committee)  
09.30.19.03 Policy 4.1.18 Transfer Of Credit MARK UP (From Academic Affairs Committee)***

***09.12.19.01 Policy 4.1.18 Transfer Credit policy Clean Copy (From Academic Affairs Committee)***

***Information Items:  
09.26.19.01 Student Leave of Absence policy Mark Up (Academic Affairs Committee)***

***09.26.19.02 Student Leave of Absence policy Clean Copy (Academic Affairs Committee)***

***04.02.16.01 Policy 3.2.8 Sabbatical Leave policy Current (Faculty Affairs Committee)***

***09.26.19.03 Policy 3.2.8 Sabbatical Leave policy Mark up (Faculty Affairs Committee)***

***09.26.19.04 Policy 3.2.8 Sabbatical Leave policy Clean Copy (Faculty Affairs Committee)***

***Consent Agenda Items: None***

***Academic Affairs Committee: Senator Nikolaou***

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

***Faculty Affairs Committee: Senator Crowley***

***Planning and Finance Committee: Senator Mainieri***

***Rules Committee: Senator Seeman***

***Communications***

***Adjournment***