**Academic Senate Executive Committee Agenda**

**MONDAY, October 14, 2019**

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

***Call to Order***

***Oral Communications:***

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

***Distributed Communications:***

***10.03.19.02 From Academic Affairs Committee: Student Leave Of Absence policy Mark Up (Action Item 11/6/19)***

***10.03.19.03 From Academic Affairs Committee: Student Leave Of Absence policy CLEAN COPY (Action Item 11/6/19)***

***04.02.16.01 From Faculty Affairs Committee: Policy 3.2.8 Sabbatical Leave policy Current Copy (Information Item 11/6/19)***

***10.11.19.06 From Faculty Affairs Committee: Policy 3.2.8 Sabbatical Leave policy Mark Up (Information Item 11/6/19)***

***10.11.19.05 From Faculty Affairs Committee: Policy 3.2.8 Sabbatical Leave policy Clean Copy (Information Item 11/6/19)***

***Debriefing Senate meeting of 10/9/19:***

***10.10.19.01 Email from Senator Isaac Hollis***

***From Senator Kalter:*** <https://www.aclu.org/other/speech-campus>
***From Senator Kalter:*** <https://diverseeducation.com/article/133611/>
***From Senator Kalter:*** <https://deanofstudents.illinoisstate.edu/conflict/conduct/code/>

***\*\*Approval of Proposed Senate Agenda for 10/23/19 – See pages below\*\****

***Adjournment***

***~~Proposed~~* ~~Academic Senate Meeting Agenda~~**

**~~Wednesday, October 23, 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:~~***

***~~Action Items:~~***

***~~Information Items:~~***

***~~Consent Agenda Items:~~***

***~~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~~***