**Academic Senate Executive Committee Agenda**

**MONDAY, October 28, 2019**

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

***Call to Order***

***Oral Communications:***

***Engineering Discussion***

***Distributed Communications:***

***03.02.16.03 From Administrative Affairs and Budget Committee: Policy 6.1.37 Facilities Naming Current (Information Item 11/6/19)***

***10.24.19.01 From Administrative Affairs and Budget Committee: Policy 6.1.37 Facilities Naming Mark up (Information Item 11/6/19)***

***10.24.19.02 From Administrative Affairs and Budget Committee: Policy 6.1.37 Facilities Naming Clean copy (Information Item 11/6/19)***

***08.06.19.02 From Administrative Affairs and Budget Committee: Proposed University Facility and Space policy(Information Item 11/6/19)***

***\*\*Approval of Proposed Senate Agenda for 11/6/19 – See pages below\*\****

***Adjournment***

***Proposed* Academic Senate Meeting Agenda**

**Wednesday, November 6, 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***

***Discussion Items: None***

***Action Items: None***

***Information Items:***

***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)***

***03.02.16.03 Policy 6.1.37 Facilities Naming Current (Administrative Affairs and Budget Committee)***

***10.24.19.01 Policy 6.1.37 Facilities Naming Mark up (Administrative Affairs and Budget Committee)***

***10.24.19.02 Policy 6.1.37 Facilities Naming Clean copy (Administrative Affairs and Budget Committee)***

***08.06.19.02 Proposed University Facility and Space policy (Administrative Affairs and Budget Committee)***

***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***