**Academic Senate Executive Committee Agenda**

**MONDAY, November 11, 2019**

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

***Call to Order***

***Oral Communications:***

***Distributed Communications:***

***Planning and Finance Sense of the Committee Statement (11/20/19)***

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

***10.31.19.01 From Dean Neubrander: MCN supports Engineering (Advisory item 11/20/19)***

***11.02.19.03 From Academic Affairs: Student Leave of Absence policy Markup (Information Item 11/20/19)
11.07.19.04 From Academic Affairs: Student Leave of Absence policy CLEAN COPY (Information Item 11/20/19)
LOA Committee Structure\_ Exec excerpts from 04.01.19 (Information Item 11/20/19)***

***09.25.19.01 From Academic Affairs: Repeat policy Current Copy (Information Item 11/20/19)
09.25.19.02 From Academic Affairs: Repeat policy UCC revision (Information Item 11/20/19)
11.07.19.06 From Academic Affairs: Course Repetition(s) AAC Mark Up (Information Item 11/20/19)
11.07.19.07 From Academic Affairs: Course Repetition(s) AAC CLEAN COPY (Information Item 11/20/19)***

***\*\*Approval of Proposed Senate Agenda– See pages below\*\****

***Adjournment***

***Proposed* Academic Senate Meeting Agenda**

**Wednesday, November 20, 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:***

***Engineering Discussion (President Dietz)***

***10.31.19.01 MCN supports Engineering (Dean Neubrander)***

***Action Items:***

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

***Proposed Facilities Use Policy Cross Walk (From Alice Maginnis- Legal)***

***10.30.19.01 Policy 6.1.7 Use of Grove Street Property- To be DELETED Markup (Administrative Affairs and Budget Committee)***

***10.30.19.02 Policy 6.1.30 Homecoming Float Storage- To be DELETED Markup (Administrative Affairs and Budget Committee)***

***Information Items:***

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

***10.11.19.06 Policy 3.2.8 Sabbatical Leave policy Mark Up (Faculty Affairs Committee) 10.11.19.05 Policy 3.2.8 Sabbatical Leave policy Clean Copy (Faculty Affairs Committee)***

***11.02.19.03 Student Leave of Absence policy Markup (Academic Affairs Committee)
11.07.19.04 Student Leave of Absence policy CLEAN COPY (Academic Affairs Committee)
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11.07.19.07 Course Repetition(s) AAC CLEAN COPY (Academic 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***

***Planning and Finance Sense of the Committee Statement***

***Adjournment***