**Academic Senate Executive Committee Agenda**

**Monday, January 13, 2020**

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

***Call to Order***

***Oral Communications:***

***Assistant Vice President for Student Success***

***Distributed Communications:***

***12.16.19.01 From Administrative Affairs and Budget Committee: Proposed changes to the commentary on the President surveys***

***12.16.19.02 2020 From Administrative Affairs and Budget Committee: Request for Commentary on the President- Faculty and Staff***

***12.16.19.03 2020 From Administrative Affairs and Budget Committee: Request for Commentary on the President- Students***

***12.18.19.02 Bylaws of schools email (Dist. to Rules Committee)***

***12.18.19.01 1998 Constitution (Dist. to Rules Committee)***

***12.18.19.03 2017 Constitution (Dist. to Rules Committee)***

***01.08.19.02 From Academic Affairs Committee: Policy 2.1.14 Withdrawal Current Copy (Information Item 01/22/20)***

***01.09.20.01 From Academic Affairs Committee: Policy 2.1.14 Withdrawal policy Mark Up (Information Item 01/22/20)***

***01.09.20 02 From Academic Affairs Committee: Policy 2.1.14 Withdrawal policy CLEAN Copy (Information Item 01/22/20)***

***01.09.20.03 From Rules Committee: University Curriculum Committee charge Current Copy (Information Item 01/22/20)***

***01.09.20.05 From Rules Committee: Undergraduate Curriculum Committee charge Mark up (Information Item 01/22/20)***

***01.09.20.04 From Rules Committee: Proposed Undergraduate Curriculum Committee Clean Copy(Information Item 01/22/20)***

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

***Adjournment***

***Proposed* Academic Senate Meeting Agenda**

**Wednesday, January 22, 2020**

**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 Item: None***

***Action Items: None***

***Information Items:***

***01.08.19.02 Policy 2.1.14 Withdrawal Current Copy (Academic Affairs Committee)***

***01.09.20.01 Policy 2.1.14 Withdrawal policy Mark Up (Academic Affairs Committee)***

***01.09.20 02 Policy 2.1.14 Withdrawal policy CLEAN Copy (Academic Affairs Committee)***

***01.09.20.13 University Curriculum Committee charge Current Copy (Rules Committee)***

***01.09.20.05 Undergraduate Curriculum Committee charge Mark up (Rules Committee)***

***01.09.20.04 Proposed Undergraduate Curriculum Committee Clean Copy (Rules 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***