**Academic Senate Executive Committee Agenda**

**Monday, February 10, 2020**

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

***Call to Order***

***Oral Communications:***

***Distributed Communications:***

***01.23.20.05 – From Academic Affairs Committee: Policy 1.6 Religious Observances CURRENT Copy (Information Item 02/19/20)***

***01.23.20.06 - From Academic Affairs Committee: Policy 1.6 Religious Accommodations Mark Up (Information Item 02/19/20)***

***01.23.20.07 - From Academic Affairs Committee: Policy 1.6 Religious Accommodations CLEAN Copy (Information Item 02/19/20)***

***02.06.20.03 From Janice Bonneville: Proposed New Parental Leave Policy (Advisory Item 02/19/20)***

***02.06.20.04 From Janice Bonneville: Proposed New Parental Leave Application Form (Advisory Item 02/19/20)***

***02.01.18.19 From Faculty Affairs Committee: Policy 7.4.1 Grants And Contracts CURRENT (Information Item 02/19/20)***

***01.28.20.01 From Faculty Affairs Committee: Policy 7.4.1 Grants and Contracts Mark up (Information Item 02/19/20)***

***01.28.20.02 From Faculty Affairs Committee: Policy 7.4.1 Grants and Contracts Clean (Information Item 02/19/20)***

***11.17.15.02 Amplification Policy current copy***

***02.06.20.02 From Wendy Smith: Proposed Policy 6.1.13 Sound Amplification Mark Up (Dist. to Administrative Affairs and Budget Committee)***

***02.06.20.01 From Wendy Smith: Policy 6.1.13 Amplification policy Clean Copy (Dist. to Administrative Affairs and Budget Committee)***

***External Committee Reports***

***Academic Freedom, Ethics, and Grievance Committee***

***Ombudsperson Council***

***Athletics Council (Advisory Item 03/2020)***

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

***Adjournment***

***Proposed* Academic Senate Meeting Agenda**

**Wednesday, February 19, 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:***

***02.06.20.03 Proposed New Parental Leave Policy (Janice Bonneville)***

***02.06.20.04 Proposed New Parental Leave Application Form (Janice Bonneville)***

***Action Items:***

***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)***

***Information Items:***

***10.12.18.02 Policy 4.1.8 Program Priorities CURRENT COPY (Planning and Finance Committee)***

***01.30.20.01 Policy 4.1.8 Program Priorities MARK UP (Planning and Finance Committee)***

***01.30.20.02 Policy 4.1.8 Program Priorities Clean Copy (Planning and Finance Committee)***

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

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

***01.23.20.04 Policy 6.1.37 Facilities Naming Clean Copy (Administrative Affairs and Budget Committee)***

***01.23.20.05 Policy 1.6 Religious Observances CURRENT Copy (Academic Affairs Committee)***

***01.23.20.06 Policy 1.6 Religious Accommodations Mark Up (Academic Affairs Committee)***

***01.23.20.07 Policy 1.6 Religious Accommodations CLEAN Copy (Academic Affairs Committee)***

***02.01.18.19 Policy 7.4.1 Grants and Contracts CURRENT (Faculty Affairs Committee)***

***01.28.20.01 Policy 7.4.1 Grants and Contracts Mark up (Faculty Affairs Committee)***

***01.28.20.02 Policy 7.4.1 Grants and Contracts Clean (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***