**Academic Senate Executive Committee Agenda**

**Monday, March 16, 2020**

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

***Call to Order***

***Oral Communications:***

***Distributed Communications:***

***03.13.20.01 From Senator Blum: Email Senate Zoom Meeting- COVID 19***

***03.12.20.02 From Martha Horst: Academic Senate Bylaws Current Copy***

***03.10.20.05 From Martha Horst: Academic Senate Bylaws medical emergency additions Mark Up***

***03.12.20.01 From Martha Horst: Academic Senate Bylaws medical emergency additions Clean Copy***

***02.01.18.10 From Academic Affairs Committee: Policy 4.1.4 Dress Codes CURRENT (Information Item 03/25/20)***

***03.05.20.01 From Academic Affairs Committee: Policy 4.1.4 Dress Codes AAC MARK UP (Information Item 03/25/20)***

***03.05.20.02 From Academic Affairs Committee: Policy 4.1.4 Dress Codes AAC CLEAN Copy (Information Item 03/25/20)***

***03.10.20.03 From Martha Horst: Policy 6.1.37 Naming of University Facilities and Entities Mark Up MCH Motion (Information Item 03/25/20)***

***03.10.20.04 From Martha Horst: Gies renaming at U of I (Information Item 03/25/20)***

***04.02.16.01 From Faculty Affairs Committee: Policy 3.2.8 Sabbatical Leave Current Copy (Faculty Caucus)***

***03.10.20.01 From Faculty Affairs Committee: Policy 3.2.8 Sabbatical Leave Mark Up (Faculty Caucus)***

***03.10.20.02 From Faculty Affairs Committee: Policy 3.2.8 Sabbatical Leave Clean Copy (Faculty Caucus)***

***03.12.20.03 From Associate Provost Ani Yazedjian: Request for additional one-year term Academic Planning Committee for 2020-2021 (Information Item 03/25/20)***

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

***Adjournment***

***Proposed* Academic Senate Meeting Agenda**

**Wednesday, March 25, 2020**

**7:00 P.M.**

**OLD MAIN ROOM, BONE STUDENT CENTER**

***Call to Order***

***Roll Call***

***Recruitment and Retention of Underrepresented Students (Associate Vice President for Enrollment Management Jana Albrecht,*** ***Associate Vice President for Undergraduate Education Amy Hurd, and Assistant Vice President of Student Affairs Danielle Miller-Schuster)***

***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:***

***Action Items:***

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

***02.27.20.03 Policy 6.1.37 Naming of University Facilities and Entities Markup (Administrative Affairs and Budget Committee)***

***02.27.20.04 Policy 6.1.37 Naming of University Facilities and Entities Clean Copy (Administrative Affairs and Budget Committee)***

***03.10.20.03 Policy 6.1.37 Naming of University Facilities and Entities Mark Up MCH Motion (Senator Martha Horst)***

***03.10.20.04 Gies renaming at U of I (Senator Martha Horst)***

***02.11.20.04 Alcohol Policy Current Copy (General Counsel)***

***02.10.20.01 Alcohol policy Mark Up (General Counsel)***

***02.10.20.02 Alcohol policy Clean Copy (General Counsel)***

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

***02.25.20.01 - Policy 1.6 Religious Accommodations AAC MARK UP (Academic Affairs Committee)***

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

***Information Items:***

***02.01.18.10 Policy 4.1.4 Dress Codes CURRENT (Academic Affairs Committee)***

***03.05.20.01 Policy 4.1.4 Dress Codes AAC MARK UP (Academic Affairs Committee)***

***03.05.20.02 Policy 4.1.4 Dress Codes AAC CLEAN Copy (Academic Affairs Committee)***

***03.12.20.03 From Associate Provost Ani Yazedjian: Request for additional one-year term Academic Planning Committee for 2020-2021 (Information Item 03/25/20)***

***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***