**Academic Senate Executive Committee Agenda**

**MONDAY, April 13, 2020**

**By Zoom**

***Call to Order***

***Oral Communications:***

***Nominating procedures for Chairperson and Secretary; Virtual election process***

***Discuss the transmission of the Commentary on the President report***

***Distributed Communications:***

***04.10.20.01 From Susan Kalter: Possible change to ReggieNet recording statement***

***04.10.20.02 From Susan Kalter: Videotaping Class statements***

***04.10.20.03 From Susan Kalter: Permission to record form***

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

***Adjournment***

***Cancelled***

***~~Proposed~~* ~~Academic Senate Meeting Agenda~~**

**~~Wednesday, April 22, 2020~~**

**~~7:00 P.M.~~**

***~~Call to Order~~***

***~~Roll Call~~***

***~~Housing Presentation by Vice President Levester Johnson~~***

***~~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:~~***

***~~Information Items: None~~***

***~~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~~***