**Academic Senate Executive Committee Agenda**

**MONDAY, July 13, 2020**

**By Zoom; HOV 419 as OMA compliance room**

***Call to Order***

***Oral Communications:***

***Update: Search for Director of International Pathways/Panel of Ten question***

***Distributed Communications:***

***Check in regarding coronavirus planning for fall 2020 (and spring 2021)***

***05.27.20.03 AAUP Guidance for Reopening Campuses***

***06.30.20.01 Article: waiver for harm inflicted by COVID19***

***07.10.20.05 From Sam Catanzaro: Policy 2.1.30 Student Excused Absence draft (Information/Action item July 2020)***

***07.10.20.06 From Dean Diane Zosky: Support letter for Student Excused Absence (Information/Action item July 2020)***

***06.30.20.02 Yamskulna Email regarding Student Absence***

***06.30.20.03 SECOND Yamskulna email regarding student absence***

***Changes to admissions criteria  
06.24.20.01 Kalter email ACT SAT legislation (Dist. to Academic Affairs Committee)***

***Other policy proposals for debate and approval by Senate committee of the whole (e.g. endorsement of change in admissions criteria during pandemic; face coverings messaging/policy, if Senate jurisdiction determined; other)***

***07.02.20.01 Possible change to ReggieNet recording statement edits for FA 2020***

***07.02.20.02 Permission to record form***

***07.02.20.03 Videotaping Class statements***

***07.07.20.01 International students' concerns about the fall semester***

***06.29.20.05 Email Preview-plus COVID education modules***

***07.10.20.04 From Sam Catanzaro: Memo\_Academic\_Calendar\_ElectionDay\_2020-07-09 (Information/Action item July 2020)***

***Activation of a faculty/staff ad hoc committee to examine ISU’s financial situation going into fall semester and during 2020-21  
05.27.20.02 AAUP COVID update***

***6-15-20 Excerpts regarding faculty staff ad hoc committee***

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

***Academic Senate/Faculty Caucus representation on the EOC, when is it appropriate?  what should trigger it?***

***Check in regarding Engineering programs analysis and planning.***

***Adjournment***

***Proposed* Academic Senate Meeting Agenda**

**July , 2020**

**By Zoom; Hovey 102 as OMA compliance room**

***Call to Order***

***Roll Call***

***Information/ Action Items:***

***07.10.20.04 Memo\_Academic\_Calendar\_ElectionDay\_2020-07-09 (Sam Catanzaro)***

***07.10.20.05 Policy 2.1.30 Student Excused Absence draft (Sam Catanzaro)***

***07.10.20.06 Support letter for Student Excused Absence (Dean Diane Zosky)***

***Endorsement of decision to waive the ACT/SAT requirement for undergraduate admissions during pandemic due to unavailability of testing centers and other pandemic related logistics***

***Consent Agenda Items: None***

***Communications***

***Adjournment***