**Academic Senate Executive Committee Agenda**

**Monday, April 27, 2019**

**By Zoom**

***Call to Order***

***Oral Communications:***

***Distributed Communications:***

***04.17.20.01 From John Baur: Email Indirect Cost Distribution Pilot (Consent Agenda 05/06/20)***

***04.17.20.02 From John Baur: Indirect Cost Distribution Memo 1990 (Consent Agenda 05/06/20)***

***04.23.20.01 From John Baur: Indirect Cost policy CURRENT (Consent Agenda 05/06/20)***

***04.23.20.02 From John Baur: Indirect Cost policy Mark up (Consent Agenda 05/06/20)***

***04.23.20.03 From John Baur: Indirect Cost policy Clean Copy (Consent Agenda 05/06/20)***

***Academic Senate Calendar for 2020-2021***

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

***03.10.20.06 Emergency Preparedness***

***Executive Session: Review of the Report to the Board on the Performance of the President***

***Adjournment***

***Proposed* Academic Senate Meeting Agenda**

**Wednesday, May 6, 2020**

**7:00 P.M.**

**By Zoom**

***Call to Order (Student Body President/Academic Senate Vice Chairperson)***

***Seating of New Senate (Student Body President/Academic Senate Vice Chairperson)***

***Roll Call (Student Body President/Academic Senate Vice Chairperson)***

***Election of Academic Senate Chairperson***

***Election of Academic Senate Secretary***

***Election of Executive Committee Faculty Members***

***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 Items:***

***Academic Senate Calendar for 2020-2021***

***Action Items: None***

***Information Items: None***

***Consent Agenda Items:***

***04.17.20.01 Email Indirect Cost Distribution Pilot (John Baur)***

***04.17.20.02 Indirect Cost Distribution Memo 1990 (John Baur)***

***04.23.20.01 Indirect Cost policy CURRENT (John Baur)***

***04.23.20.02 Indirect Cost policy Mark up (John Baur)***

***04.23.20.03 Indirect Cost policy Clean Copy (John Baur)***

***Communications***

***Adjournment***