

AGENDA

Academic Senate –

3. The Executive Committee convened acting for the Academic Senate.
4. Call to order and roll call by participant list on Zoom.
5. The Executive Committee discussed **AS 1769, Policy Recommendation, Temporary Amendment to University Policies F18-5 and S16-16, University Grading and Probation and Disqualification Policies due to COVID-19 (Final Reading)**.
6. No amendments were suggested. The committee voted and AS 1769 passed (13-0-0).
7. The meeting adjourned at 1:11 p.m.

These minutes were taken by the Senate Administrator Eva Joice on April 1, 2020. The minutes were transcribed by Senate Administrator Eva Joice on April 6, 2020. The minutes were reviewed by Chair Mathur on April 9, 2020. The minutes were approved by the Executive Committee on April 13, 2020.