**Academic Senate Meeting Agenda**

**Wednesday, March 3, 2021**

**7:00 P.M.**

**VIRTUAL MEETING per state law and Governor Pritzker’s Executive Order**

**Zoom Link:**  <https://illinoisstate.zoom.us/j/99573132606>

**YouTube Streaming Link**: <https://www.youtube.com/channel/UCHV06CB2sqbSuee6hyaHlvA/featured>

*Request to make public comment at the meeting should be sent via email to* *acsenate@ilstu.edu* *no later than 6:55 p.m. on the day of the meeting.*

***Call to Order***

***Roll Call***

***Information/Action Items:***

***Approval of the self-financed financial model presented on February 17***

***Financial Engineering Presentation to Senate 2-17-21 (President Dietz and Vice President for Finance and Planning Dan Stephens)***

***Approval of the curricular model presented on February 3 (with allowance for flexibilities that may need to be incorporated during the Year Zero curriculum development and approvals stage)***

***Curriculum Engineering Academic Senate Presentation 2-3-2021 (President Dietz and Provost Tarhule)***

***\*The approval of the creation of a College of Engineering and the approval of the space needs, building, and site plans will be an Information/Action Item at the next meeting.***

 ***Information Items:***

***01.03.19.02 Milner Bylaw Current Copy (Rules Committee)***

***02.04.21.02 Milner Bylaws Mark Up (Rules Committee)***

***02.04.21.01 Milner Library Bylaws CLEAN (Rules Committee)***

***11.06.15.08 - Policy 9.7 Mass Electronic Communications Current Copy (Rules Committee)***

***02.25.21.09 Policy 9.7 Mass-Electronic-Mail-Policy Mark Up (Rules Committee)***

***02.25.21.07 Policy 9.7 Mass-Electronic-Mail-Policy Clean Copy (Rules Committee)***

***09.30.20.01 Policy 9.7.1 Procedures for use of Mass Electronic Communication Current Copy (Rules Committee)***

***02.25.21.10 Policy 9.7.1 Mass Electronic Mail Procedures Mark Up (Rules Committee)***

***02.25.21.08 Policy 9.7.1 Mass Electronic Mail Procedures Clean Copy (Rules Committee)***

***05.29.20.01 Policy 7.7.3 Course Material Fees Current Copy (Academic Affairs Committee)***

***02.25.21.02 Policy 7.7.3 Course Material Fees Mark Up (Academic Affairs Committee)***

***02.25.21.03 Policy 7.7.3 Course Material Fees Clean Copy (Academic Affairs Committee)***

***02.18.21.12 Academic Planning Committee Blue Book page Current Copy (Rules Committee)***

***02.25.21.05 Academic Planning Committee Blue Book page Mark Up (Rules Committee)***

***02.25.21.06 Academic Planning Committee Blue Book Charge Clean Copy (Rules Committee)***

***02.23.21.02 Administrative Affairs and Budget Committee Blue Book Charge Current Copy (Rules Committee)***

***02.23.21.03 Administrative Affairs and Budget Committee Blue Book Charge Mark Up (Rules Committee)***

***02.23.21.01 Administrative Affairs and Budget Committee Blue Book Charge CLEAN COPY (Rules Committee)***

***02.23.21.04 Planning and Finance Committee Blue Book Charge Current Copy (Executive Committee)
02.26.21.01 Executive committee minute excepts 08-22-17 AFAC report***

***02.26.21.02 Planning and Finance IP list AFAC report***

***Academic Affairs Committee: Senator Nikolaou***

***Administrative Affairs and Budget Committee: Senator Marx***

***Faculty Affairs Committee: Senator Hollywood***

***Planning and Finance Committee: Senator Avogo***

***Rules Committee: Senator Horst***

***Communications***

***Chairperson's Remarks***

***Student Body President's Remarks***

***Administrators' Remarks***

* ***President Larry Dietz***
* ***Provost Aondover Tarhule***
* ***Vice President of Student Affairs Levester Johnson***
* ***Vice President of Finance and Planning Dan Stephens***

***Further Communications, if needed***

***Adjournment***