**Academic Senate Meeting Agenda**

**Wednesday, April 6, 2022**

**7:00 P.M.**

**OLD MAIN ROOM, BONE STUDENT CENTER**

***Call to Order***

***Roll Call***

***Public Comment: All speakers must sign in with the Senate Secretary prior to the start of the meeting.***

***Approval of the Academic Senate minutes of March 2, 2022***

***Chairperson's Remarks***

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

***Administrators' Remarks***

* ***President Terri Goss Kinzy***
* ***Provost Aondover Tarhule***
* ***Vice President of Student Affairs Levester Johnson***
* ***Vice President of Finance and Planning Dan Stephens***

***Advisory Items:***

***Q &A only regarding memo on Next LMS - please read memo ahead of meeting***

***03.25.22.03 NextLMS Update from Rosie Hauck and Yojanna Cuenca-Carlino***

***From Provost Tarhule and the Executive Committee:
02.28.22.03 PIE Grant draft and comments from Deans
02.28.22.04 PIE Pilot Program Application Final Draft
02.28.22.05 PIE Feedback from Deans***

***From Administrative Affairs and Budget Committee:***

***03.24.22.01 Academic Calendar 2022-2031 AABC Approved***

[***1.11 Academic Calendar***](https://policy.illinoisstate.edu/conduct/1-1-11.shtml)

***Action Items:***

***From Office of General Counsel and the Executive Committee:***

***01.26.22.02 Policy 5.1.5 Drug-Free Schools and Communities Act Drug-Free Workplace Act Policy Current Copy
03.31.22.01 Policy 5.1.5 Drug-Free Schools and Communities Act\_Drug-Free Workplace Act\_Mark Up***

***03.31.22.02 Policy 5.1.5 Drug-Free Schools and Communities Act\_ Drug-Free Workplace Act\_Clean Copy***

***From Academic Affairs Committee:***

***01.20.22.19 Policy 2.1.12 Pass/No Pass – Credit/No Credit Current Copy***

***03.31.22.03 Policy 2.1.12 Pass/No Pass – Credit/No Credit Mark Up
03.24.22.12 Policy 2.1.12 Pass/No Pass – Credit/No Credit Clean Copy***

***From Rules Committee:***

***02.23.22.02 Policy 10.2.1 Academic Policy Review and Implementation Procedures
10.19.21.10 Email from Legal\_ Policy on Policies***

***From Planning and Finance:***

***03.03.22.03 9.6 Policy on Student Computer Ownership Current Copy***

***03.31.22.04 Proposed 9.6 Student Access to Personal Computers Mark Up***

***03.24.22.13 Proposed 9.6 Student Access to Personal Computers Clean Copy***

***From Planning and Finance:***

***03.03.22.05 Policy 1.14 Sustainability Policy Current Copy***

***03.31.22.05 Policy 1.14 Sustainability Policy Mark Up***

***03.24.22.14 Policy 1.14 Sustainability Policy Clean Copy***

***Information Items:***

***From Rules Committee:***

***06.11.21.03 Fine Arts Bylaws Summary 2021***

***06.11.21.01 Fine Arts Bylaws 2014 Current Copy***

***03.24.22.21 WKCFA Bylaws Mark Up***

***03.17.22.01 Fine Arts Bylaws Proposed Final***

***From Academic Affairs Committee:***

***03.24.22.02 Test Optional Admission Policy New Policy***

***From Planning and Finance Committee:***

***03.24.22.22 Policy 4.1.7 Organizational Change Current Copy***

***03.24.22.24 Policy 4.1.7 Organizational Change Mark Up***

***03.24.22.03 Policy 4.1.7 Organizational Change CLEAN COPY***

***From Planning and Finance Committee:***

***03.24.22.04 Email from Vogel\_ Policies for Exec***

***03.24.22.25 Policy 3.4.7 Employment for Teaching Purposes of Administrative\_Professional Personnel Current Copy***

***03.24.22.27 Policy 3.4.7 Employment for Teaching Purposes of Administrative\_Professional and Civil Service Mark UP***

***03.24.22.06 Policy 3.4.7 Employment for Teaching Purposes of Administrative Professional and Civil Service Personnel CLEAN COPY***

***NEW POLICY: 03.24.22.05 Policy 3.6.27 Employment for Teaching Purposes of Administrative Professional and Civil Service Personnel CLEAN COPY***

***From Rules Committee:***

***03.24.22.16 Policy 1.10 Code of Responsibility for Security and Confidentiality of Data Current Copy***

***03.31.22.06 Policy 1.10 Code of Responsibility for Security and Confidentiality of Data - Mark Up***

***03.28.22.17 Policy 1.10 Code of Responsibility for Security and Confidentiality of Data - Clean Copy***

***Academic Affairs Committee: Senator Cline***

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

***Faculty Affairs Committee: Senator Nikolaou***

***Planning and Finance Committee: Senator Vogel***

***Rules Committee: Senator Stewart***

***Communications***

***Adjournment or Hard Stop at 8:45***