**Academic Senate Meeting Agenda**

**Wednesday, February 17, 2021**

**7:00 P.M.**

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

**Zoom Link:** <https://illinoisstate.zoom.us/j/98159714545>
**YouTube Streaming Link:** [**https://www.youtube.com/channel/UCHV06CB2sqbSuee6hyaHlvA/featured**](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***

***Presentation: Engineering Programs proposal (President Dietz/ Vice President for Finance and Planning Dan Stephens)***

***Presentation: Pandemic Budget Update (Vice President for Finance and Planning Dan Stephens, Assistant Vice President for Budgeting and Planning Sandy Cavi, Budget Office Director Amanda Hendrix)***

***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***

***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)***

***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***

***Adjournment***