**Academic Senate Meeting Agenda**

**Wednesday, October 20, 2021**

**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.***

***Presentation: Block Scheduling (Provost Tarhule)
09.30.21.03 Class Scheduling Guidelines \_ Registrar - Illinois State***

***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***

***Action Item:***

***09.23.21.06 TEXTBOOK AFFORDABILITY-current***

***09.23.21.05 TEXTBOOK AFFORDABILITY-mark up***

***09.23.21.07 TEXTBOOK AFFORDABILITY Current Copy***

***Information Items:***

***Faculty Affairs Committee:***

***10.07.21.06 Policy 1.8 Integrity policy - Current Copy***

***10.12.21.03 Policy 1.8 Integrity policy - Mark Up***

***10.12.21.04 Policy 1.8 Integrity policy - Clean Copy***

***From Rules Committee:***

***01.21.21.11 COUNCIL ON GENERAL EDUCATION-current***

***10.13.21.01 COUNCIL ON GENERAL EDUCATION charge Mark Up***

***10.12.21.08 COUNCIL ON GENERAL EDUCATION Charge-CLEAN Copy***

***From Faculty Affairs Committee:***

***10.07.21.01 Policy 7.4.7 Filling Grant Positions - Current Copy***

***10.07.21.02 PROPOSE DELETION of Policy 7.4.7 Filling Grant Positions - Mark Up***

***From Faculty Affairs Committee:***

***10.07.21.03 Policy 3.2.1 Academic Personnel - Current Copy***

***10.12.21.01 Policy 3.2.1 Academic Personnel - Mark Up***

***10.12.21.02 Policy 3.2.1 Academic Personnel - 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 p.m.***