**Academic Senate Meeting Agenda**

**Wednesday, March 8, 2023**

**7:00 P.M.
Old Main, 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 February 8, 2023.***

***Chairperson's Remarks***

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

***Administrators' Remarks:***

* ***Interim President Aondover Tarhule***
* ***Update on Policy*** [***1.2 Anti-Harassment and Non-Discrimination Policy***](https://policy.illinoisstate.edu/conduct/1-1-2.shtml)***-Crown Act changes (Interim Director of Equal Opportunity and Access, and Title IX Coordinator Debora Piovvezan Barbosa Avelino)***
* ***Acting Provost Ani Yazedjian***
* ***Vice President for Student Affairs Levester Johnson- Excused***
* ***Vice President for Finance and Planning Dan Stephens***

***Consent Agenda: (All items under the Consent Agenda are considered to be routine in nature and will be enacted by one motion. There will be no separate discussion of these items.)***

* ***English:*** [***Literary and Cultural Studies Sequence***](https://academicsenate.illinoisstate.edu/consent/2023-02%20Literary%20and%20Cultural%20Studies%20Sequence.pdf)

***Action Item:***

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

***02.23.23.07 Policy 1.3.1 Reasonable Accommodation Procedures\_Current Copy***

***02.23.23.08 Policy 1.3.1 Reasonable Accommodation Procedures\_Mark Up***

***02.23.23.09 Policy 1.3.1 Reasonable Accommodation Procedures\_Clean Copy***

***Information Items:***

***From Executive Committee:***

***02.22.23.01 Creative Technologies School proposal
02.22.23.02 CTK Budget Presentation
02.22.23.03 FIF CTK***

***From Rules Committee:***

***02.23.23.16 Memo for Graduate Council Bylaws***

***02.23.23.17 Graduate School Bylaws\_Current Copy***

***02.23.23.18 Graduate School Bylaws\_Mark Up***

***02.23.23.19 Graduate School Bylaws\_Clean Copy***

***From Rules Committee:***

***02.23.23.23 Article III\_Section 5 Vacancies and Absenses\_Academic Senate Bylaws\_Current Copy***

***02.23.23.24 Article III\_Section 5 Vacancies and Absenses\_Academic Senate Bylaws\_Mark Up***

***02.23.23.25 Article III\_Section 5 Vacancies and Absenses\_Academic Senate Bylaws\_Clean Copy***

***From Academic Affairs Committee:***

***02.28.23.01 Memo Policy 2.1.9 Baccalaureate Degree***

***02.23.23.01 Policy 2.1.9 Baccalaureate Degree Programs\_Current Copy
03.03.23.01 Policy 2.1.9 Baccalaureate Degree Programs\_Mark Up
03.03.23.02 Policy 2.1.9 Baccalaureate Degree Programs\_Clean Copy***

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

***02.23.23.04 Policy 5.1.21 Advertisement or Sponsorship of Activities, Events, or Programs\_Current Copy***

***02.23.23.05 Policy 5.1.21 Advertisement or Sponsorship of Activities, Events, or Programs\_Mark Up***

***02.23.23.06 Policy 5.1.21 Advertisement or Sponsorship of Activities, Events, or Programs\_Clean Copy***

***Internal Committee Reports:***

* ***Academic Affairs Committee: Senator Cline***
* ***Administrative Affairs and Budget Committee: Senator Nikolaou***
* ***Faculty Affairs Committee: Senator Smudde***
* ***Planning and Finance Committee: Senator Valentin***
* ***Rules Committee: Senator Blum***

***Communications***

***Adjournment or Hard Stop 9:30 p.m.***