**Academic Senate Meeting Agenda**

**Wednesday, April 21, 2021**

**7:00 P.M.**

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

**Zoom Link:**  <https://illinoisstate.zoom.us/j/97358977634>

**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***

***Presentation: Report regarding the Recruitment and Retention of Underrepresented Students (Provost Aondover Tarhule and Associate Vice President for Enrollment Management Jana Albrecht) and Reinstatement Committee report (Amy Roser)***

***Advisory Items:***

***Annual Report on the Recruitment and Retention of Underrepresented Students March 2020***

***Annual Report on the Recruitment and Retention of Underrepresented Students March 2021***

***Reinstatement Committee annual report 2018-19 (Academic Affairs Committee)***

***Reinstatement Committee annual report 2019-20 (Academic Affairs Committee)***

***Information/Action Items:***

***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)***

***01.21.21.06 CAS Council By-Laws Current Copy (Rules Committee)***
***03.08.21.01 CAS Bylaws Mark Up (Rules Committee)***
***03.04.21.03 CAS bylaws CLEAN revised March 3 2021(Rules Committee)***

***To be numbered CAS bylaws email March 21, 2021 (Dean Zosky)***

***Academic Impact Fund Report (Administrative Affairs and Budget Committee)***

***To be numbered 2021 AIF Recommendations from Administrative Affairs and Budget***

***To be numbered Guiding Principles document***

***To be numbered AIF Report from Provost presented during FY20***

***To be numbered AIF Report from Provost presented during FY21***

***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***

***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***

***Information/Action Items:***

***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***

***Advisory Items:***

***Council for Teacher Education annual report 2018-19 (Academic Affairs Committee)***

***Council for Teacher Education annual report 2019-20 (Academic Affairs Committee)***

***Communications***

***Adjournment***