**Academic Senate Meeting Agenda**

**Wednesday, May 8, 2024**

**7:00 P.M.**

**OLD MAIN ROOM, BONE STUDENT CENTER**

***Call to Order (Student Body President/Academic Senate Vice Chairperson)***

***Seating of New Senate (Student Body President/Academic Senate Vice Chairperson)***

***Roll Call (Student Body President/Academic Senate Vice Chairperson)***

***Election of Academic Senate Chairperson***

Martha Horst, MUS, WKCFA

***Election of Academic Senate Secretary***

Lea Cline, ART, WKCFA

***Election of Executive Committee Faculty Members***

Dimitrios Nikolaou, ECO, CAS

Angela Bonnell, MIL

Nathan Kapoor, HIS, CAS

Kevin Edwards, SBS, CAS

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

***Presentation:***

***Lane Crothers:***

 ***IBHE-FAC report***

***Approval of the Academic Senate minutes of 03-27-2024***

***Chairperson's Remarks***

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

***Administrators' Remarks***

* ***Interim President Aondover Tarhule***
* ***Acting Provost Ani Yazedjian***
* ***Vice President for Student Affairs Levester Johnson***
* ***Interim Vice President for Finance and Planning Dan Petree***

***Information/Action Item:***

*Policy 4.1.11 Export Control*

[*Policy 4.1.11 Export Control (Current Copy)*](https://policy.illinoisstate.edu/academic/4-1-11/)

[*05.01.2024.02 Policy 4.1.11 Export Control (Memo)*](https://illinoisstateuniversity.sharepoint.com/%3Aw%3A/s/AcademicSenate/ESz8XrEONadEr6Q6T8e-rwEBQY_K0tc2TepdPQjKWRx7eQ?e=jAuMze)

[*05.02.24.03 Policy 4.1.11 Export Control (Mark Up Copy)*](https://illinoisstateuniversity.sharepoint.com/%3Aw%3A/s/AcademicSenate/Ef0pIY7CdmxMrL02o04CiI4BixqjpRAapun7iLwPcWtKgA?e=70eFsB)

[*05.02.24.01 4.1.11 Export Control (clean copy)*](https://illinoisstateuniversity.sharepoint.com/%3Aw%3A/s/AcademicSenate/EVUFK41I3g9GkWFxuZ_36_0BTxAxVLr1j5EhtxJSPxikFg?e=JQp8Vw)

***Information/Action Item:***

***Academic Senate Calendar 2024-2025***

[*Senate + Exec Calendar 2024-2025*](https://illinoisstateuniversity.sharepoint.com/%3Ax%3A/s/AcademicSenate/EVHSHPnRHJxEuJ19I4IMGO0B4MQ9oPxDghK2dXUjmMD9gA?e=zfegjs)

[*Academic Senate Calendar 24-25*](https://illinoisstateuniversity.sharepoint.com/%3Ax%3A/s/AcademicSenate/Ec0lw4M5861EhBGluS1F52IBuL94KCqiJsWSsjwxcMpGFg?e=lchzDc)

[*Executive Calendar 24-25*](https://illinoisstateuniversity.sharepoint.com/%3Ax%3A/s/AcademicSenate/EaSh35zK4gJPhUsfhTQ8Fb0BZqT0Zb6RiX2KQPJy4-0hVA?e=K5vcPI)

***Advisory Items:***

 ***Approval of the Academic Plan (Assistant Vice President Cooper Cutting)***

*(Scan only, do not print)* [*Academic Plan 2024-2029\_Senate DRAFT 5-2-24*](https://illinoisstateuniversity.sharepoint.com/%3Ab%3A/s/AcademicSenate/EbN_2kRxwFZMtjf2u5qF7pcBq0TB1QWdOmVWzcbt6bHDow?e=ADJS3Q)

 ***2.1.2 Eligibility for Student Health Service Benefits (Executive Director of Well-Being and Recreation Dawn Pote and Director of Student Health Services Administration***

***Becky Ludolph)***

[*Cover sheet for 2.1.2 Eligibility for Student Health Services Benefits policy change submissions*](https://illinoisstateuniversity.sharepoint.com/%3Aw%3A/s/AcademicSenate/EX6QbtShJSdEoRroTyKUpXkB3209V4fNWKkbxfG36bNWeA?e=zPkBsz)

[*Proposed changes to Policy 2.1.2 Eligibility for Student Health Service Benefits 2023-10-11*](https://illinoisstateuniversity.sharepoint.com/%3Aw%3A/s/AcademicSenate/EZWlDUKacOBJoK0R61RmHi0BqZRr1VnXMT32TKUEauizQg?e=5uZR9m)

***Communications:***

***Adjournment***