**Academic Senate Meeting Agenda**

**Wednesday, January 24, 2024**

**7:00 P.M.**

**OLD MAIN ROOM, BONE STUDENT CENTER**

**Hard Stop 8:30PM**

***Call to Order***

***Roll Call***

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

***Remarks by State Representative Chung***

***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***

***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.)***

* ***School of Kinesiology and Recreation:*** [***Sport Coaching and Leadership Certificate (online)***](https://academicsenate.illinoisstate.edu/consent/Online%20-%20Sport%20Coaching%20and%20Leadership%20Certificate.pdf)
* ***School of Kinesiology and Recreation:*** [***Sport Management Sequence (online)***](https://academicsenate.illinoisstate.edu/consent/Online%20-%20Sport%20Management%20Sequence%20-%20Curriculum%20Forms%20New%20Program.pdf)
* ***Health Sciences:*** [***Health & Wellness Coaching***](https://academicsenate.illinoisstate.edu/consent/Health%20and%20Wellness%20Coaching%20-%20Curriculum%20Forms%20New%20Program.pdf)

***Action Items:***

***From Tom Lucey: Faculty Affairs Committee***

***11.09.23.01 Policy 3.3.2 Faculty Hiring Current Copy***

***11.09.23.02 Policy 3.3.2 Faculty Hiring Mark Up***

***11.9.2023 Policy 3.3.2 Faculty Hiring Clean Copy***

***Information Items:***

***From Rick Valentin: Planning and Finance Committee (Discussion before future endorsement)***

***12.07.23.01 Mission Statement (Clean Copy)***

***12.07.23.02 Mission Statement (Mark Up)***

***12.07.23.03 Mission Statement Draft - Task Force Approved 11-10-23 Clean Copy***

***From Craig Blum: Rules Committee***

***01.18.24.01 Memo Constitution Changes Rules***

***01.18.24.02 ILLINOIS STATE UNIVERSITY CONSTITUTION (Current Copy)***

***01.18.24.03 ILLINOIS STATE UNIVERSITY CONSTITUTION (Mark Up)***

***01.18.24.04 ILLINOIS STATE UNIVERSITY CONSTITUTION (Clean Copy)***

***01.18.24.05 Memo Bylaws Changes***

***01.18.24.06 Voting Procedures of the Academic Senate (Current Copy)***

***01.18.24.07 Voting Procedures of the Academic Senate (Mark Up)***

***01.18.24.08 Voting Procedures of the Academic Senate (Clean Copy)***

***01.18.24.09 Article IV chair of Senate Rules (Current Copy)***

***01.18.24.10 Article IV chair of Senate Rules (Mark Up)***

***01.18.24.11 Article IV chair of Senate Rules (Clean Copy)***

***From Rick Valentin: Planning and Finance Committee***

***11.08.23.01 Policy 6.1.40 Unmanned Aircraft Systems Current Copy***

***11.08.23.02 Policy 6.1.40 Unmanned Aircraft System Mark Up***

***11.08.23.03 Policy 6.1.40 Unmanned Aircraft Systems Clean Copy***

***From Dimitrios Nikolaou: Academic Affairs Committee***

***12.27.23.01 Policy 4.1.5 Final Examinations (Current Copy)***

***12.27.23.02 Policy 4.1.5 Final Examinations (Mark Up)***

***12.27.23.03 Policy 4.1.5 Final Examinations (Clean Copy)***

***Internal Committee Reports:***

* ***Academic Affairs Committee: Senator Nikolaou***
* ***Administrative Affairs and Budget Committee: Senator Mainieri***
* ***Faculty Affairs Committee: Senator Lucey***
* ***Planning and Finance Committee: Senator Valentin***
* ***Rules Committee: Senator Blum***
* ***University Policy Committee: Senator Sheridan***

***Communications***

***Adjournment***