**Academic Senate Meeting Agenda**

**Wednesday, March 6, 2024**

**7:00 P.M.**

**OLD MAIN ROOM, BONE STUDENT CENTER**

**Hard Stop: 9:00 pm**

***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 7, 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*

[***Consent Agenda***](https://academicsenate.illinoisstate.edu/consent/2024.shtml)***: (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.)***

* *Geology Major, Accelerated Sequence*
* *GEO, ESSS, Accelerated Sequence*
* *Minor in Learning Behavior Specialist 1*
* *Traditional Environmental Systems Science and Sustainability*
* *Health Promotion and Education, Public Health – Accelerated*
* *Online Business Administration*
* *Traditional Business Administration*

***Advisory Items: HLC Accreditation and Self Study Endorsement – Acting Provost Ani Yazedjian and Cooper Cutting, Assistant Vice President for Academic Planning***

***(DO NOT PRINT -- SCAN ONLY)***

***Action Items:***

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

*Policy 2.1.1 Student Records*

*03.01.24.01 Policy 2.1.1 Student Records (Current Copy)*

*03.01.24.02 Policy 2.1.1 Student Records (Mark Up Copy)*

*03.01.24.03 Policy 2.1.1 Student Records (Clean Copy)*

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

*02.09.24.04 Memo Bylaws Changes*

*External Committee Absences and Vacancies (AS Bylaws)*

*02.15.24.01 External Committee Absences and Vacancies (AS Bylaws) Mark Up Copy*

*02.15.24.03 External Committee Absences and Vacancies Current Copy*

*02.15.24.02 External Committee Absences and Vacancies Clean Copy*

*Voting Procedures Article VII (AS Bylaws)*

*02.16.24.07 Voting Procedures Article VII Current*

*02.16.24.08 Voting Procedures Article VII Mark Up*

*02.16.24.09 Voting Procedures Article VII Clean*

***Information Items:***

***From Executive Committee: Oversight of FIF Curriculum Form (Acting Provost Yazedjian)***

*12.04.23.01 Disassociating the Financial Implications Form*

*Financial Implication Form -FinalCleanCopy2013-05-24-1-4*

***From Dimitrios Nikolaou, Academic Affairs Committee***

*Policy 2.1.20 Equitable Treatment of Students Participating in University Sponsored**Activities*

*02.29.24.01 Policy 2.1.20 Equitable Treatment of Students in University Sponsored Activities (Current Copy)*

*02.29.24.02 Policy 2.1.20 (Mark Up Copy)*

*02.29.24.03 Policy 2.1.20 (Clean Copy)*

*Policy 2.1.26 Student Absences Due to Service as a Volunteer Emergency Worker*

*02.08.24.14 Policy 2.1.26 Student Absences Due to Service as a Volunteer Emergency Worker (Current Copy)*

*02.08.24.15 Policy 2.1.26 (Mark Up Copy)*

*02.08.24.16 Policy 2.1.26 (Clean Copy)*

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

*Policy 5.1.19 University Violence*

*02.22.24.01 Policy 5.1.19 University Violence (current copy)*

*02.22.24.02 Policy 5.1.19 University Violence (mark up copy)*

*02.22.24.03 Policy 5.1.19 University Violence (clean copy)*

***From Dimitrios Nikolaou, Academic Affairs Committee***

*Policy 4.1.12 Sale of Instructional Materials*

*02.29.24.04 Policy 4.1.12 Sale of Instructional Materials (current copy)*

*02.29.24.05 Policy 4.1.12 Sale of Instructional Materials (mark up copy)*

*02.29.24.06 Policy 4.1.12 Sale of Instructional Materials (clean copy)*

*Policy 2.1.10 Dean’s List*

*02.22.24.07 Policy 2.1.10 Dean’s List (current copy)*

*02.22.24.08 Policy 2.1.10 Dean’s List (mark up copy)*

*02.22.24.09 Policy 2.1.10 Dean’s List (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***