**Academic Senate Meeting Agenda**

**Wednesday, December 6, 2023**

**7:00 P.M.**

**OLD MAIN ROOM, BONE STUDENT CENTER**

**Hard Stop 8:45 P.M.**

***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 10/25 and 11/08***

***Amendment to Minutes of 9/27***

***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***
* ***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.)***

* ***Educational Administration & Foundations:*** [***Post-Baccalaureate Teacher Leader Certificate***](https://academicsenate.illinoisstate.edu/consent/Curriculum%20Forms%20Delete%20Program.pdf)
* ***Educational Administration & Foundations:*** [***Teacher Leader Sequence (M.S & M.S. Ed.)***](https://academicsenate.illinoisstate.edu/consent/Teacher%20Leader%20Sequence%2011.07.23.pdf)
* ***School of Communication:*** [***Sports Communication***](https://academicsenate.illinoisstate.edu/consent/New%20Program%20Sports%20Communication.pdf)

***Action Items:***

***From Kate Sheridan: University Policy Committee***

***10.29.23.11 Policy 3.1.52 Personal Plus Time (Mark Up)***

***10.29.23.12 Policy 3.1.52 Personal Plus Time (Clean Copy)***

***09.28.23.04 Policy 1.15 Whistleblower (Current Copy)***

***10.27.23.24 Policy 1.15 Whistleblower (Mark Up)***

***10.27.23.25 Policy 1.15 Whistleblower (Clean Copy)***

***10.27.23.26 Policy 1.15 Whistleblower UPC Memo***

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

***10.27.23.18 Memo regarding Disbandment of Honors Council***

***10.27.23.19 Honors Council Minutes 02.03.23***

***10.27.23.20 Memorandum from Rules***

***10.27.23.10 Bylaws 6.8 Honors Council Deletion (Current Copy)***

***10.27.23.11 Bylaws 6.8 Honors Council Deletion (Mark Up)***

***10.27.23.12 Bylaws 6.8 Honors Council Deletion (Clean Copy)***

***10.27.23.13 Appendix II B Honors Council Deletion (Current Copy)***

***10.27.23.14 Appendix II B Honors Council Deletion (Mark Up)***

***10.27.23.15 Appendix II B Honors Council Deletion (Clean Copy)***

***10.27.23.16 Appendix II Honors Council charge Deletion (Current Copy)***

***10.27.23.17 Appendix II Honors Council charge Deletion (Mark Up)***

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

***10.27.23.01 Policy 2.1.23 Transcripts (Current Copy)***

***10.27.23.02 Policy 2.1.23 Transcripts (Mark Up)***

***10.27.23.03 Policy 2.1.23 Transcripts (Clean Copy)***

***10.27.23.04 Policy 4.1.6 Grading Practice (Current Copy)***

***10.27.23.05 Policy 4.1.6 Grading Practice (Mark Up)***

***10.27.23.06 Policy 4.1.6 Grading Practice (Clean Copy)***

***10.27.23.07 Policy 4.1.15 Sales/Solicitation of Academic Assignments (Current Copy)***

***10.27.23.08 Policy 4.1.15 Sales/Solicitation of Academic Assignments (Mark Up)***

***10.27.23.09 Policy 4.1.15 Sales/Solicitation of Academic Assignments (Clean Copy)***

***10.27.23.27 Code of Student Conduct (Current Copy)***

***10.27.23.28 Code of Student Conduct (Mark Up)***

***10.27.23.29 Code of Student Conduct (Clean Copy)***

***09.30.23.01 Student Caucus Report***

***11.16.23.06 Resolution number 6 about AI From SGA***

***11.30.23.01 Timeline of Revisions to the Code of Student Conduct Plagiarism Definition From Academic Affairs Committee***

***Information 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***

***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***