**Academic Senate Executive Committee Agenda**

**MONDAY, November 9, 2020**

**4:00 p.m.**

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

**Zoom Link:** [**https://illinoisstate.zoom.us/j/94880141346**](https://illinoisstate.zoom.us/j/94880141346)

*Request to make public comment at the meeting should be sent via email to* *acsenate@ilstu.edu* *no later than 3:55 p.m. on the day of the meeting.*

***Call to Order***

***Oral Communications:***

***Compliance month: October versus earlier in the fall semester***

***Spring Retreat Themes Long Range Planning (Martha Horst)***

***Invite theme groups to internal committees for Senate input (Dimitrios Nikolaou)***

***Distributed Communications:***

***Streamlining the Academic Progress Alert system to maximize student success while minimizing workload burdens on faculty (Dist. to Academic Affairs)***

***10.20.20.04 August 26, 2015 Senate meeting excerpts (Dist. to Academic Affairs)***

***10.20.20.03 Kalter email APA submission (Dist. to Academic Affairs)***

***10.20.20.01 Academic Program Alert System AAC memo (Dist. to Academic Affairs)***

***10.20.20.02 Academic Program Alert System Proposal 95(Dist. to Academic Affairs)***

***2019\_Factbook-retention (Dist. to Academic Affairs)***

***10.02.17.02 From Sam Catanzaro: Copy of Cumulative Evaluations FY18-FY22***

***10.27.20.04 From Sam Catanzaro: Cumulative Evaluations FY20-FY24\_retro***

***10.27.20.05 From Sam Catanzaro: Cumulative Evaluations FY21-FY25\_Final***

***10.13.20.01a1 From Faculty Affairs Committee: Integrity Policy Section I Current Copy (Information Item 11/18/20)***

***11.05.20.01a2 From Faculty Affairs Committee: Integrity Policy Section I Mark Up (Information Item 11/18/20)***

***11.05.20.01a3 From Faculty Affairs Committee: Integrity policy section I clean copy*** ***(Information Item 11/18/20)***

***10.13.20.01b1 From Faculty Affairs Committee: Integrity Policy Section II Current copy (Information Item 11/18/20)***

***11.05.20.01b2 From Faculty Affairs Committee: Integrity policy Section II Mark Up (Information Item 11/18/20)***

***11.05.20.01b3 From Faculty Affairs Committee: Integrity policy section II clean copy (Information Item 11/18/20)***

***10.13.20.01c1 From Faculty Affairs Committee: Integrity Policy Section III Current copy (Information Item 11/18/20)***

***11.05.20.01c2 From Faculty Affairs Committee: Integrity policy Section III Mark Up (Information Item 11/18/20)***

***11.05.20.01c3 From Faculty Affairs Committee: Integrity policy section III clean copy (Information Item 11/18/20)***

***\*\*Approval of Proposed Senate Agenda – See pages below\*\****

***Adjournment***

***Proposed* Academic Senate Meeting Agenda**

**Wednesday, November 18, 2020**

**7:00 P.M.**

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

**Zoom Link:**

*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***

***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***

***Action Items:***

***11.17.15.02 Policy6.1.13\_Amplification\_current\_policy (Administrative Affairs and Budget Committee)***

***10.27.20.01 Proposed Policy 6.1.13 Sound Amplification Mark Up (Administrative Affairs and Budget Committee)***

***10.27.20.02 Policy6.1.13\_Sound Amplification Clean Copy (Administrative Affairs and Budget Committee)***

***09.24.20.01 Library Committee Bluebook page Current Copy (Rules Committee)***

***09.24.20.02 Proposed Library Committee Bluebook page - MARK UP (Rules Committee)***

***09.24.20.03 Proposed Library Committee Bluebook page - CLEAN COPY (Rules Committee)***

***11.17.15.03 Policy6.6.16\_FlagsOnCampus\_current\_policy (Administrative Affairs and Budget Committee)***

***10.22.20.05 Proposed Policy 6.1.16DisplayofOfficialFlagsonCampus\_MarkUp (Administrative Affairs and Budget Committee)***

***10.22.20.04 Policy6.1.16\_DisplayFlagsOnCampus\_clean\_copy (Administrative Affairs and Budget Committee)***

***10.27.20.03 Policy 7.2. Parking (clean copy) (Administrative Affairs and Budget Committee)***

***10.22.20.07 PROPOSED DELETION Policy 7.2.1Parking Lots and Spaces (Administrative Affairs and Budget Committee)***

***10.22.20.08 PROPOSED DELETION Policy7.2.2 Permits for Parking (Administrative Affairs and Budget Committee)***

***10.22.20.09 PROPOSED DELETION Policy7.2.3 Parking Permit Types (Administrative Affairs and Budget Committee)***

***10.22.20.10 PROPOSED DELETION Policy 7.2.4 Parking Citations (Administrative Affairs and Budget Committee)***

***10.22.20.11 PROPOSED DELETION Policy 7.2.5 Motor Assistance Program (Administrative Affairs and Budget Committee)***

***Information Items:***

***10.13.20.01a1 Integrity Policy Section I Current Copy (Faculty Affairs Committee)***

***11.05.20.01a2 Integrity Policy Section I Mark Up (Faculty Affairs Committee)***

***11.05.20.01a3 Integrity policy section I clean copy (Faculty Affairs Committee)***

***10.13.20.01b1 Integrity Policy Section II Current copy (Faculty Affairs Committee)***

***11.05.20.01b2 Integrity policy Section II Mark Up (Faculty Affairs Committee)***

***11.05.20.01b3 Integrity policy section II clean copy (Faculty Affairs Committee)***

***10.13.20.01c1 Integrity Policy Section III Current copy (Faculty Affairs Committee)***

***11.05.20.01c2 Integrity policy Section III Mark Up (Faculty Affairs Committee)***

***11.05.20.01c3 Integrity policy section III clean copy (Faculty Affairs Committee)***

***Consent Agenda Item: None***

***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***

***Communications***

***Adjournment***