**Academic Senate Executive Committee Agenda**

**MONDAY, November 30, 2020**

**4:00 p.m.**

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

**Zoom Link:** [**https://illinoisstate.zoom.us/j/92033091993**](https://illinoisstate.zoom.us/j/92033091993)

*Request to make public comment at the meeting should be sent via email to* [*acsenate@ilstu.edu*](mailto: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***

***Do we want to have a Senate meeting on Inauguration Day?***

***Engineering Programs proposal (Provost Tarhule/President Dietz)***

***Distributed Communications:***

***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***

***11.19.20.01 From Administrative Affairs and Budget Committee: AABC email Requested changes to the Surveys on the president***

***11.19.20.02 From Administrative Affairs and Budget Committee: Presidential Survey Students***

***11.19.20.03 From Administrative Affairs and Budget Committee: Presidential Survey Faculty Staff***

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

***Adjournment***

***Proposed* Academic Senate Meeting Agenda**

**Wednesday, December 9, 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*](mailto: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)***

***11.12.20.03 Policy 1.8 Integrity in Research and Scholarly Activities Current Copy (Faculty Affairs Committee)***

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

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

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

***11.12.20.04 Policy 1.8 Integrity in Research and Scholarly Activities Clean Copy (Faculty Affairs Committee)***

***Information Items:***

***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***