**Academic Senate Executive Committee Agenda**

**MONDAY, January 11, 2021**

**4:00 p.m.**

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

**Zoom Link:** <https://illinoisstate.zoom.us/j/98922100029>

*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:***

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

***Distributed Communications:***

***11.24.20.10 From Janice Bonneville: Bonneville email Sick Leave policy (Senate/Non-Senate?)***

***11.24.20.11 From Janice Bonneville: Policy 3.2.7\_Sick Leave current policy (Senate/Non-Senate?)***

***11.24.20.12 From Janice Bonneville: Policy 3.2.7 Sick Leave\_Mark Up (Senate/Non-Senate?)***

***11.24.20.13 From Janice Bonneville: Policy 3.2.7 Sick Leave\_Clean Copy (Senate/Non-Senate?)***

***12.10.20.10 From Academic Affairs Committee: Policy 4.1.3 Textbooks CURRENT Copy (Information Item 11/20/21)***

***12.10.20.11 From Academic Affairs Committee: Policy 4.1.3 Textbooks MARK UP (Information Item 11/20/21)***

***12.10.20.12 From Academic Affairs Committee: Policy 4.1.3 Textbooks CLEAN Copy (Information Item 11/20/21)***

***12.10.20.13 From Rules Committee: Horst Email Reinstatement Committee Charge (Information Item 11/20/21)***

***04.06.18.01 From Rules Committee: Email\_Student Representation on Reinstatement and LOA committees (Information Item 11/20/21)***

***01.04.20.01 From Rules Committee: Reinstatement Committee charge Current (Information Item 11/20/21)***

***01.04.20.02 From Rules Committee: Reinstatement Committee charge mark up (Information Item 11/20/21)***

***12.10.20.16 From Rules Committee: REINSTATEMENT COMMITTEE CLEAN Copy (Information Item 11/20/21)***

***01.08.21.01From Senator Kalter: Sense of the Senate Resolution***

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

***01.08.21.02 Policy 2.1.30 Excused Student Absences Due to Communicable Disease CURRENT (Dist. to Academic Affairs Committee)***

***01.08.21.03 Policy 2.1.30 Excused Student Absences Due to Communicable Disease MARK UP (Dist. to Academic Affairs Committee)***

***01.08.21.04 Policy 2.1.30 Excused Student Absences Due to Communicable Disease CLEAN (Dist. to Academic Affairs Committee)***

***Adjournment***

***Proposed* Academic Senate Meeting Agenda**

**Wednesday, January 20, 2021**

**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***

***Discussion:***

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

***Action Items: None***

***Information Items:***

***12.10.20.10 Policy 4.1.3 Textbooks CURRENT Copy (Academic Affairs Committee)***

***12.10.20.11 Policy 4.1.3 Textbooks MARK UP (Academic Affairs Committee)***

***12.10.20.12 Policy 4.1.3 Textbooks CLEAN Copy (Academic Affairs Committee)***

***12.10.2013 Horst Email Reinstatement Committee Charge (Rules Committee)***

***04.06.18.01 Email\_Student Representation on Reinstatement and LOA committees (Information Item 11/20/21)***

***01.04.20.01 Reinstatement Committee charge Current (Rules Committee)***

***01.04.20.02 Reinstatement Committee charge mark up (Rules Committee)***

***12.10.20.16 REINSTATEMENT COMMITTEE CLEAN Copy (Rules 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***

***Presentation: Campus snow and ice removal procedures for Spring (Kristie Toohill, Mike Gebeke, and Nick Stoff)***

***Communications:***

***Sense of the Senate Resolution (Susan Kalter)***

***Adjournment***