**Academic Senate Executive Committee Agenda**

**MONDAY, January 25, 2021**

**4:00 p.m.**

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

**Zoom Link:** [**https://illinoisstate.zoom.us/j/99549895415**](https://illinoisstate.zoom.us/j/99549895415)

*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, February 3rd Planning and Finance Committee time & logistics of their schedule***

***Distributed Communications:***

***01.21.21.04 From Alice Maginnis: Rationale of Changes from Legal (Action Item 02/03/21)***

***11.12.20.03 From Faculty Affairs Committee: Policy 1.8 Integrity in Research and Scholarly Activities Current Copy (Action Item 02/03/21)***

***01.21.21.01 From Faculty Affairs Committee: Integrity Policy Section I Mark Up (Action Item 02/03/21)***

***01.21.21.03 From Faculty Affairs Committee: Integrity policy Section II Mark Up (Action Item 02/03/21)***

***01.21.21.02 From Faculty Affairs Committee: Integrity policy Section III Mark Up(Action Item 02/03/21)***

***01.07.21.01 From Faculty Affairs Committee: Integrity policy Section IV Mark UP EDITORIAL CHANGES ONLY (Action Item 02/03/21)***

***01.21.21.08 From Faculty Affairs Committee: Policy 1.8 Integrity in Research and Scholarly Activities Clean Copy (Action Item 02/03/21)***

***01.21.21.06 From Rules Committee: CAS Council By-Laws Current Copy (Action Item 02/03/21)***

***01.21.21.07 From Rules Committee: CAS Council By-Laws Mark Up (Action Item 02/03/21)***

***01.21.21.05 From Rules Committee: CAS By-Laws Clean Copy (Action Item 02/03/21)***

***01.21.21.11 From Rules Committee: COUNCIL ON GENERAL EDUCATION-current (Action Item 02/03/21)***

***01.21.21.12 From Rules Committee: CGE Charge Mark Up (Action Item 02/03/21)***

***01.21.21.05 From Rules Committee: CGE Charge-CLEAN Copy (Action Item 02/03/21)***

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

***Adjournment***

***Proposed* Academic Senate Meeting Agenda**

**Wednesday, February 3., 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 (President Dietz/ Provost Tarhule)***

***Action Items:***

***01.21.21.04 From Alice Maginnis: Rationale of Changes from Legal (Faculty Affairs Committee)***

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

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

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

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

***01.07.21.01 Integrity policy Section IV Mark UP EDITORIAL CHANGES ONLY (Faculty Affairs Committee)***

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

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

***04.06.18.01 Email\_Student Representation on Reinstatement and LOA committees (Rules Committee)***

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

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

***01.12.21.02 REINSTATEMENT COMMITTEE CLEAN Copy (Rules Committee)***

***Information Items:***

***01.21.21.06 CAS Council By-Laws Current Copy (Rules Committee)***

***01.21.21.07 CAS Council By-Laws Mark Up (Rules Committee)***

***01.21.21.05 CAS By-Laws Clean Copy (Rules Committee)***

***01.21.21.11 COUNCIL ON GENERAL EDUCATION-current (Rules Committee)***

***01.21.21.12 CGE Charge Mark Up (Rules Committee)***

***01.21.21.05 CGE Charge-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***

***Communications***

***Adjournment***