**Academic Senate Executive Committee Agenda**

**MONDAY, February 22, 2021**

**4:00 p.m.**

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

**Zoom Link:**  <https://illinoisstate.zoom.us/j/93746634284>

*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:***

***Discussion of the proposed action items associated with the Engineering programs proposal***

***Distributed Communications:***

***05.29.20.01 From Academic Affairs Committee: Policy 7.7.3 Course Material Fees Current Copy (Information Item 02/22/21)***

***02.18.21.14 From Academic Affairs Committee: Policy 7.7.3 Course Material Fees Mark Up (Information Item 02/22/21)***

***02.18.21.15 From Academic Affairs Committee: Policy 7.7.3 Course Material Fees Clean Copy (Information Item 02/22/21)***

***02.18.21.12 From Rules Committee: Academic Planning Committee Blue Book page Current Copy (Information Item 02/22/21)***

***02.18.21.13 From Rules Committee: Academic Planning Committee Blue Book page Mark Up (Information Item 02/22/21)***

***02.18.21.10 From Rules Committee: Academic Planning Committee Blue Book Charge Clean Copy (Information Item 02/22/21)***

***11.06.15.08 From Rules Committee: Policy 9.7 Mass Electronic Communications Current Copy (Information Item 02/22/21)***

***02.18.21.03 From Rules Committee: Policy 9.7 Mass-Electronic-Mail-Policy Mark Up (Information Item 02/22/21)***

***02.18.21.04 From Rules Committee: Policy 9.7 Mass-Electronic-Mail-Policy Clean Copy (Information Item 02/22/21)***

***09.30.20.01 From Rules Committee: Policy 9.7.1 Procedures for use of Mass Electronic Communication Current Copy (Information Item 02/22/21)***

***02.18.21.05 From Rules Committee: Policy 9.7.1 Mass Electronic Mail Procedures Mark Up (Information Item 02/22/21)***

***02.18.21.06 From Rules Committee: Policy 9.7.1 Mass Electronic Mail Procedures Clean Copy (Information Item 02/22/21)***

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

***02.18.21.16 From Susan Kalter: Question- percentages of each modality from Fall 2020 (Advisory Item 03/03/21?)***

***Annual Report, Honors Council, 2018-2019 (Advisory item?)  
Annual Report, Honors Council, 2019-2020 (Advisory item?)***

***Annual Report, Academic Planning Committee, 2018-2019 (Advisory item?)***

***Annual Report, Academic Planning Committee, 2019-2020 (Advisory item?)***

***Annual Report, Council for Teacher Education, 2018-2019 (Advisory item?)***

***Annual Report, Council for Teacher Education, 2019-2020 (Advisory item?)***

***Annual Report, Council on General Education, 2018-2019 (Advisory item?)  
Annual Report, Council on General Education, 2019-2020 (Advisory item?)***

***Annual Report, University Curriculum Committee, 2018-2019 (Advisory item?)***

***Annual Report, University Curriculum Committee, 2019-2020 (Advisory item?)***

***Memo from Reinstatement Committee, 2018-2019 (Advisory item?)***

***Annual Report, Reinstatement Committee, 2018-2019 (Advisory item?)***

***Memo from Reinstatement Committee, 2019-2020 (Advisory item?)***

***Annual Report, Reinstatement Committee, 2019-2020 (Advisory item?)***

***Annual Report, Library Committee, 2018-2019 (Advisory item?)***

***Annual Report, Library Committee, 2019-2020 (Advisory item?)***

***Annual Report, UAB and UHP (Student Conduct Conflict Resolution), 2018-2019 (Advisory item?)***

***Annual Report, UAB and UHP (Code of Student Conduct), 2019-2020 (Advisory item?)***

***Adjournment***

***Proposed* Academic Senate Meeting Agenda**

**Wednesday, March 3, 2021**

**7:00 P.M.**

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

**Zoom Link:**

**YouTube Streaming Link**: <https://www.youtube.com/channel/UCHV06CB2sqbSuee6hyaHlvA/featured>

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***Call to Order***

***Roll Call***

***Presentation: Recruitment and Retention Report of Underrepresented Students to the Senate (Associate Vice President for Enrollment Management Jana Albrecht and <team>)***

***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:***

***Approval of the curricular model presented on February 3 (with allowance for flexibilities that may need to be incorporated during the Year Zero curriculum development and approvals stage)***

***Approval of the creation of a College of Engineering***

***Approval of the self-financed financial model presented on February 17***

***Approval of the space needs, building, and site plans presented on February 17 (with allowance for changes recommended by Cabinet and/or to conform the proposal to the Campus Master Plan)***

***Information Items:***

***01.03.19.02 Milner Bylaw Current Copy (Rules Committee)***

***02.04.21.02 Milner Bylaws Mark Up (Rules Committee)***

***02.04.21.01 Milner Library Bylaws CLEAN (Rules Committee)***

***02.17.21.01 Policy 7.7.3 Course Material Fees Current Copy (Academic Affairs Committee)***

***02.18.21.01 Policy 7.7.3 Course Material Fees Mark Up (Academic Affairs Committee)***

***02.18.21.02 Policy 7.7.3 Course Material Fees Clean Copy (Academic Affairs Committee)***

***02.18.21.12 Academic Planning Committee Blue Book page Current Copy (Rules Committee)***

***02.18.21.13 Academic Planning Committee Blue Book page Mark Up (Rules Committee)***

***02.18.21.10 Academic Planning Committee Blue Book Charge Clean Copy (Rules Committee)***

***11.06.15.08 - Policy 9.7 Mass Electronic Communications Current Copy (Rules Committee)***

***02.18.21.03 Policy 9.7 Mass-Electronic-Mail-Policy Mark Up (Rules Committee)***

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***02.18.21.05 Policy 9.7.1 Mass Electronic Mail Procedures Mark Up (Rules Committee)***

***02.18.21.06 Policy 9.7.1 Mass Electronic Mail Procedures Clean Copy (Rules Committee)***

***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***