**Academic Senate Executive Committee Agenda**

**MONDAY, March 15, 2021**

**4:00 p.m.**

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

**Zoom Link:**  <https://illinoisstate.zoom.us/j/95897998202>

*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:***

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

***Distributed Communications:***

***03.09.21.05 From Brian Rejack: Provost policy on MW vs. MWF class scheduling
03.10.21.01 From Provost Tarhule: Provost response MW courses to be converted to MWF courses
03.10.21.02 From Provost Tarhule: Provost email attachment Scheduling Category Table***

***10.22.20.02 From Administrative Affairs and Budget Committee: Policy6.1.13\_Sound Amplification Clean Copy (Un-table/Action Item 03/24/21)***

***02.18.21.21 From Administrative Affairs and Budget Committee: Sound Amplification mark up (Un-table/Action Item 03/24/21)
02.18.21.22 From Administrative Affairs and Budget Committee: Sound Amplification clean copy (Un-table/Action Item 03/24/21)***

***01.21.21.06 From Rules Committee: CAS Council By-Laws Current Copy (Information Item 03/24/21)
03.08.21.01 From Rules Committee: CAS Bylaws Mark Up (Information Item 03/24/21)
03.04.21.03 From Rules Committee: CAS bylaws CLEAN revised March 3 2021(Information Item 03/24/21)***

***02.26.21.12 From Susan Kalter: Executive Summary Individual Sequence
02.26.21.13 From Susan Kalter: Liberal Studies Sequence
02.26.21.14 From Susan Kalter: FIF Liberal Studies Sequence
02.26.21.15 From Susan Kalter: Deletion of University Studies Major
02.26.21.16 From Susan Kalter: Deletion of Multidisciplinary Studies Sequence***

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

***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 24, 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>

*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***

***Information/ Action Items:***

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

***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)***

***Financial Engineering Presentation to Senate 2-17-21***

***Action 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)***

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

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

***02.25.21.07 Policy 9.7 Mass-Electronic-Mail-Policy Clean Copy (Rules Committee)***

***09.30.20.01 Policy 9.7.1 Procedures for use of Mass Electronic Communication Current Copy (Rules Committee)***

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

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

***Tabled:***

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

***02.18.21.21 Sound Amplification mark up (Administrative Affairs and Budget Committee)
02.18.21.22 Sound Amplification clean copy (Administrative Affairs and Budget Committee)***

 ***Information Items:
05.29.20.01 Policy 7.7.3 Course Material Fees Current Copy (Academic Affairs Committee)***

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

***02.25.21.03 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)***

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

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

***02.23.21.02 Administrative Affairs and Budget Committee Blue Book Charge Current Copy (Rules Committee)***

***02.23.21.03 Administrative Affairs and Budget Committee Blue Book Charge Mark Up (Rules Committee)***

***02.23.21.01 Administrative Affairs and Budget Committee Blue Book Charge CLEAN COPY (Rules Committee)***

***02.23.21.04 Planning and Finance Committee Blue Book Charge Current Copy (Executive Committee)
02.26.21.01 Executive committee minute excepts 08-22-17 AFAC report***

***02.26.21.02 Planning and Finance IP list AFAC report***

***01.21.21.06 From Rules Committee: CAS Council By-Laws Current Copy (Information Item 03/24/21)
03.08.21.01 From Rules Committee: CAS Bylaws Mark Up (Information Item 03/24/21)
03.04.21.03 From Rules Committee: CAS bylaws CLEAN revised March 3 2021(Information Item 03/24/21)***

***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***