**Academic Senate Executive Committee Agenda**

**Monday, September 18, 2023**

**Hovey 419, 4:00 P.M.**

***Call to Order***

***Public Comment: All speakers must sign in with the Senate Secretary prior to the start of the meeting.***

***Approval of the minutes from 08/21***

***Oral Communications:***

***Survey regarding changing time of the senate meeting***

***Distributed Communications:***

***09.15.23.01 Email from Dimitrios Nikolaou ACC items for Executive Committee***

***Council for Teacher Education Report 2022-2023***

***Council on General Education Report 2022-2023***

***University Curriculum Committee Report 2022-2023***

***University Library Committee Report 2022-2023***

***Academic Planning Committee Report 2022-2023***

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

***08.14.23.04 From Jeannie Barrett re Transcripts policy (Dist. To Academic Affairs Committee)***

[2.1.23 Transcripts | University Policies and Procedures | Illinois State](https://policy.illinoisstate.edu/students/2-1-23/) (Non-Senate?)

***09.14.23.01 From Janice Bonneville: Personal Plus Time DRAFT(Dist. To University Policy Committee)***

***09.14.23.03\_From Jeannie Barrett Email about policy 3.2.4 (Dist. To Committee?)***

[3.2.4 Salary Adjustments | University Policies and Procedures | Illinois State](https://policy.illinoisstate.edu/employee/faculty-staff/3-2-4/)

***Email on 3.2.4 in Executive Committee Meeting on February 13, 2023***

***08.14.23.14 From Martha Horst: List of Potential 10-year Review Cycle Policies - 2023***

Policy 6.1.16 [*Display of Official Flag on campus (Non-Senate?)*](https://policy.illinoisstate.edu/facilities/6-1-16/)

Policy 7.1.22 [*Foundation (Non-Senate)*](https://policy.illinoisstate.edu/fiscal/general/7-1-22/)

Policy 7.8.1 [*Operating Budget (Non-Senate)*](https://policy.illinoisstate.edu/fiscal/budget/7-8-1/)

Policy 2.1.17 *[Residency Status (Non-Senate?)](https://policy.illinoisstate.edu/students/2-1-17/)*

***Adjournment***

***Proposed* Academic Senate Meeting Agenda**

**Wednesday, September 27, 2023**

**7:00 P.M.**

**OLD MAIN ROOM, BONE STUDENT CENTER**

**Hard Stop: 8:45pm**

***Call to Order***

***Roll Call***

***Public Comment: All speakers must sign in with the Senate Secretary prior to the start of the meeting.***

***Presentations:***

***Operating and Capital Budget Request to the state (Vice President for Finance and Planning Dan Stephens, Assistant Vice President for Budgeting and Planning Sandi Cavi, and University Budget Office Amanda Hendrix)***

***HLC Self Study Assessment Update (Acting Provost Ani Yazedjian and Cooper Cutting, Assistant Vice President for Academic Planning)***

***Approval of the Academic Senate minutes of***

***Chairperson's Remarks***

***Student Body President's Remarks***

***Administrators' Remarks***

* ***Interim President Aondover Tarhule***
* ***Acting Provost Ani Yazedjian***
* ***Vice President for Student Affairs Levester Johnson***
* ***Vice President for Finance and Planning Dan Stephens***

***Internal Committee Reports:***

* ***Academic Affairs Committee: Senator Nikolaou***
* ***Administrative Affairs and Budget Committee: Senator Mainieri***
* ***Faculty Affairs Committee: Senator Lucey***
* ***Planning and Finance Committee: Senator Valentin***
* ***Rules Committee: Senator Blum***
* ***University Policy Committee: Senator Sheridan***

***Communications***

***Adjournment***