**Academic Senate Executive Committee Agenda**

**Tuesday, January 16, 2024**

**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 10/30/23 and 11/27/23***

***Oral Communications:***

***Kuali question: Should all members of the committee have edit privilege or just the chair of the committee?***

***Tabled item from December 06, 2023***

***Distributed Communications:***

***01.11.24.16State Representative Chung ISU Academic Senate Appearance Email from Alex Campbell***

***From Dimitrios Nikolaou: Academic Affairs Committee (Information Item: 01/24/24)***

***12.27.23.01 Policy 4.1.5 Final Examinations (Current Copy)***

***12.27.23.02 Policy 4.1.5 Final Examinations (Mark Up)***

***12.27.23.03 Policy 4.1.5 Final Examinations (Clean Copy)***

***From Rick Valentin: Planning and Finance Committee (Information Item: 01/24/24)***

***12.07.23.01 Mission Statement (Clean Copy)***

***12.07.23.02 Mission Statement (Mark Up)***

***12.07.23.03 Mission Statement Draft - Task Force Approved 11-10-23 Clean Copy***

***From Craig Blum: Rules Committee (4 Information Items: 01/24/24)***

***01.11.24.01 Memo Constitution Changes Rules***

***01.11.24.02 ILLINOIS STATE UNIVERSITY CONSTITUTION (Current Copy)***

***01.11.24.03 ILLINOIS STATE UNIVERSITY CONSTITUTION (Mark Up)***

***01.11.24.04 ILLINOIS STATE UNIVERSITY CONSTITUTION (Clean Copy)***

***01.11.24.05 Memo Bylaws Changes***

***01.11.24.06 Voting Procedures of the Academic Senate (Current Copy)***

***01.11.24.07 Voting Procedures of the Academic Senate (Mark Up)***

***01.11.24.08 Voting Procedures of the Academic Senate (Clean Copy)***

***01.11.24.09 Article IV chair of Senate*** ***Bylaws (Current Copy)***

***01.11.24.10 Article IV chair of Senate Bylaws (Mark Up)***

***01.11.24.11 Article IV chair of Senate Bylaws (Clean Copy)***

***01.11.24.12*** ***External Committee Absences and Vacancies policy (Current Copy)***

***01.11.24.13 External Committee Absences and Vacancies policy (Mark Up)***

***01.11.24.14 External Committee Absences and Vacancies policy (Clean Copy)***

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

***01.11.24.15Strategic Plan Email from Angela Engel***

***Strategic Plan Document Excellence by Design From Angela Engel (Planning and Finance)***

***01.08.24.01 HR interpretation on policy 3.1.52 Email from Janice Bonneville***

[***Policy 3.3.12 A. Faculty Responsibilities to Students***](https://policy.illinoisstate.edu/employee/faculty/3-3-12a/) ***(Dist. To Faculty Affairs)***

***12.13.23.01 - Change Academic Probation to Academic Notice CRS from Amy Hurd (Dist. To Academic Affairs)***

***12.20.23.02 Grade Collection Enhancements Email from Stacy Ramsey*** [***Policy 4.1.20 Final Course Grade Challenge Policy***](https://policy.illinoisstate.edu/academic/4-1-20/) ***(Dist. To Academic Affairs)***

***Student Code of Conduct (Dist. To Student Caucus)***

***12.08.23.01 Memorandum of student code of conduct process since 2015 from Martha Horst***

***12.08.23.02 Code of Student Conduct revisions Consulting Firm from Andy Morgan***

***12.04.23.01 Disassociating the Financial Implications Form email from Cooper Cutting (Dist. To Academic Affairs Committee)***

***Proposed Financial Form***

***Discussion of the Senate Timing Survey***

***11.16.23.01 Academic Senate Timing Survey Results***

***11.16.23.02 Resolution number 7 from SGA (Eduardo Monk)***

***Adjournment***

***Proposed* Academic Senate Meeting Agenda**

**Wednesday, January 24, 2024**

**7:00 P.M.**

**OLD MAIN ROOM, BONE STUDENT CENTER**

***Call to Order***

***Roll Call***

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

***Remarks by State Representative Chung***

***Presentation: Winter Clean Up – Interim Dan Petree, Vice President for Finance and Planning***

***Approval of the Academic Senate minutes of 12/06/23***

***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***
* ***Interim Vice President for Finance and Planning Dan Petree***

***Consent Agenda: (All items under the Consent Agenda are considered to be routine in nature and will be enacted by one motion. There will be no separate discussion of these items.)***

* ***School of Kinesiology and Recreation:*** [***Sport Coaching and Leadership Certificate (online)***](https://academicsenate.illinoisstate.edu/consent/Online%20-%20Sport%20Coaching%20and%20Leadership%20Certificate.pdf)
* ***School of Kinesiology and Recreation:*** [***Sport Management Sequence (online)***](https://academicsenate.illinoisstate.edu/consent/Online%20-%20Sport%20Management%20Sequence%20-%20Curriculum%20Forms%20New%20Program.pdf)
* ***Health Sciences:*** [***Health & Wellness Coaching***](https://academicsenate.illinoisstate.edu/consent/Health%20and%20Wellness%20Coaching%20-%20Curriculum%20Forms%20New%20Program.pdf)

***Action Items:***

***From Tom Lucey: Faculty Affairs Committee***

***11.09.23.01 Policy 3.3.2 Faculty Hiring Current Copy***

***11.09.23.02 Policy 3.3.2 Faculty Hiring Mark Up***

***11.9.2023 Policy 3.3.2 Faculty Hiring Clean Copy***

***Information Items:***

***From Rick Valentin: Planning and Finance Committee***

***12.07.23.01 Mission Statement (Clean Copy)***

***12.07.23.02 Mission Statement (Mark Up)***

***12.07.23.03 Mission Statement Draft - Task Force Approved 11-10-23 Clean Copy***

***11.08.23.01 Policy 6.1.40 Unmanned Aircraft Systems Current Copy***

***11.08.23.02 Policy 6.1.40 Unmanned Aircraft System Mark Up***

***11.08.23.03 Policy 6.1.40 Unmanned Aircraft Systems Clean Copy***

***From Craig Blum: Rules Committee***

***01.11.24.01 Memo Constitution Changes Rules***

***01.11.24.02 ILLINOIS STATE UNIVERSITY CONSTITUTION (Current Copy)***

***01.11.24.03 ILLINOIS STATE UNIVERSITY CONSTITUTION (Mark Up)***

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***01.11.24.14 External Committee Absences and Vacancies policy (Clean Copy)***

***From Dimitrios Nikolaou: Academic Affairs Committee***

***12.27.23.01 Policy 4.1.5 Final Examinations (Current Copy)***

***12.27.23.02 Policy 4.1.5 Final Examinations (Mark Up)***

***12.27.23.03 Policy 4.1.5 Final Examinations (Clean Copy)***

***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***