**Academic Senate Executive Committee** **Agenda**

**Monday, January 29, 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.***

***Oral Communications:***

***Discussion regarding operational necessity and classroom instruction (See*** [***policy 3.3.12a***](https://policy.illinoisstate.edu/employee/faculty/3-3-12a/)***)***

***Distributed Communications:***

***From Eduardo Monk: Student Caucus (Information Item: 02/07/24)***

***01.25.24.01 Policy 2.1.17 Residency Status (Current Copy)***

***01.25.24.02 Policy 2.1.17 Residency Status (Mark Up)***

***01.25.24.03 Policy 2.1.17 Residency Status (Clean Copy)***

***01.23.24.01 Policy 5.1.13 Anti-Hazing (Current Copy)***

***01.23.24.02 Policy 5.1.13 Anti-Hazing (Mark Up)***

***From Dimitrios Nikolaou: Academic Affairs Committee (Information Items: 02/07/24)***

***01.25.24.05 2024 Admissions Proposed Catalog (Mark Up)***

***01.25.24.06 2024 Admissions Proposed Catalog (Clean Copy)***

***01.25.24.07 Policy 4.1.20 Final Course Grade Challenge Policy (Current Copy)***

***01.25.24.08 Policy 4.1.20 Final Course Grade Challenge Policy (Mark Up)***

***01.25.24.09 Policy 4.1.20 Final Course Grade Challenge Policy (Clean Copy)***

***01.25.24.10 Policy 4.1.18 Credit Earned through Transfer, Examination, and Prior Learning (Current Copy)***

***01.25.24.11 Policy 4.1.18 Credit Earned through Transfer, Examination, and Prior Learning (Mark Up)***

***01.25.24.12 Policy 4.1.18 Credit Earned through Transfer, Examination, and Prior Learning (Clean Copy)***

***01.25.24.13 Policy 2.1.20 Equitable Treatment of Students Participating in University Sponsored Activities(Current Copy)***

***01.25.24.14 Policy 2.1.20 Equitable Treatment of Students Participating in University Sponsored Activities(Mark Up)***

***01.25.24.15 Policy 2.1.20 Equitable Treatment of Students Participating in University Sponsored Activities(Clean Copy)***

***01.25.24.16 Policy 2.1.26 Student Absences Due to Service as a Volunteer Emergency Worker (Current Copy)***

***01.25.24.17 Policy 2.1.26 Student Absences Due to Service as a Volunteer Emergency Worker (Mark Up)***

***01.25.24.18 Policy 2.1.26 Student Absences Due to Service as a Volunteer Emergency Worker (Clean Copy)***

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

***Proposed MCN college council bylaws chances From Nancy Novotny (Dist. To Rules Committee)***

***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***

***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)***

***01.24.24.01 Email from Noel-Elkins Amelia School Street Food Pantry***

***01.22.24.01 E-learning Email From James J Pancrazio***

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

***Proposed Financial Form***

***Adjournment***

***Proposed* Academic Senate Meeting Agenda**

**Wednesday, February 7, 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.***

***Presentation: Athletics Update and Athletics External Audit Report - Jeri Beggs, Director of Athletics***

***Approval of the Academic Senate minutes of 12/06/23 and 01/24/24***

***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***

***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.)***

* ***Business:*** [***Traditional Business Administration***](https://academicsenate.illinoisstate.edu/consent/Traditional%20Business%20Administration%20-%20Curriculum%20Forms%20New%20Program.pdf)
* ***Accounting:*** [***Online Business Administration***](https://academicsenate.illinoisstate.edu/consent/Online%20Business%20Administration%20-%20Curriculum%20Forms%20New%20Program.pdf)

***Action Items:***

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

***12.07.23.01 Mission Statement (Current 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***

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

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

***01.11.24.11 Article IV chair of Senate Rules (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)***

***Information Items:***

***From Eduardo Monk: Student Caucus***

***01.25.24.01 Policy 2.1.17 Residency Status (Current Copy)***

***01.25.24.01 Policy 2.1.17 Residency Status (Mark Up)***

***01.25.24.01 Policy 2.1.17 Residency Status (Clean Copy)***

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***01.23.24.03 Policy 5.1.13 Anti-Hazing (Clean Copy)***

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

***01.25.24.04 2024 Admissions Proposed Catalog (Current Copy)***

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***01.25.24.18 Policy 2.1.26 Student Absences Due to Service as a Volunteer Emergency Worker (Clean Copy)***

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

***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)***

***01.11.24.12 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)***

***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***