**Academic Senate Executive Committee Agenda**

**Monday, March 18, 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 February 12, 2024 and February 26, 2024***

***Oral Communications:***

***Robert Blemler, Director of Internal Auditing re: Consultant’s Independent Review of Athletic Department Expenses***

***Distributed Communications:***

***From Eduardo Monk, Jr., Student Caucus (Information Item 03/27/2024)***

*02.27.24.01 Policy 2.1.27 Student Bereavement Current Copy*

*02.27.24.02 Policy 2.1.27 Student Bereavement Mark Up Copy*

*02.27.24.03 Policy 2.1.27 Student Bereavement Clean Copy*

***From Rick Valentin, Planning and Finance (Information Item 03/27/2024)***

*Policy 5.1.1*

*03.07.24.01 Policy 5.1.1 Concealed Carry and Prohibited Weapons (Current Copy)*

*03.07.24.02 Policy 5.1.1 Concealed Carry and Prohibited Weapons (Mark Up Copy)*

*03.07.24.03 Policy 5.1.1 Concealed Carry and Prohibited Weapons (Clean Copy)*

*Policy 5.1.7*

*03.07.24.04 Policy 5.1.7 Smoke and Tobacco-Free Campus (Current Copy)*

*03.07.24.05 Policy 5.1.7 Smoke and Tobacco-Free Campus (Mark Up Copy)*

*03.07.24.06 Policy 5.1.7 Smoke and Tobacco-Free Campus (Clean Copy)*

***From Tom Lucey, Faculty Affairs Committee (Information Item 03/27/2024)***

*Policy 4.1.13*

*03.08.24.01 Policy 4.1.13 Classified Research (Current Copy)*

*03.08.24.02 Policy 5.1.1 Classified Research (Mark Up Copy)*

*03.08.24.03 Policy 5.1.1 Classified Research (Clean Copy)*

*03.07.24.04 Policy 5.1.1 Classified Research\_FY24\_R2\_AM-OGC (Policy 5.1.1 with comments from OGC and John Baur, previous AVP of Research and Graduate Studies)*

***From Martha Horst, Executive Committee (Information Item 03/27/2024)***

*Article V, 5.1. F – Consent Agenda*

*03.08.24.11 Consent Agenda (Current Copy)*

*03.08.24.12 Consent Agenda (Mark Up Copy – version 2)*

***From Tracy Mainieri, Administrative Affairs and Budget Committee (Information Item 03/27/2024)***

*COE Dean Evaluation Form*

*03.08.24.13 COE Dean Evaluation Form (Current Copy)*

*03.08.24.14 COE Dean Evaluation Form (Mark Up Copy)*

*03.08.24.15 COE Dean Evaluation Form (Clean Copy)*

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

***From Lea Cline, Provost Fellow (Dist. to Academic Affairs Committee)***

*Policy 4.1.21*

*03.07.24.07 Distance Education Revision White Paper for Academic Affairs Committee*

*03.07.24.08 Policy 4.1.21 Distance Education (Current Copy)*

*03.07.24.09 Policy 4.1.21 Distance Education (Mark Up Copy)*

*03.07.24.10 Policy 4.1.21 Distance Education (Clean Copy)*

***Adjournment***

***Proposed* Academic Senate Meeting Agenda**

**Wednesday, March 27, 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: Robert Blemler, Director of Internal Auditing***

***Summary of Consultant’s Independent Review of Athletic Department Expenses***

***Approval of the Academic Senate minutes of February 7, 2024***

***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***](https://academicsenate.illinoisstate.edu/consent/2024.shtml)***: (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.)***

* *Artificial Intelligence and Decision Making*

***Action Items:***

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

***03.08.24.10 Memo Bylaws Changes***

*Voting Procedures of the Academic Senate -Article III*

*02.15.24.04 Voting Procedures Article III Elections Current Copy*

*03.08.24.05 Voting Procedures Article III Elections Mark Up*

*03.08.24.06 Voting Procedures Article III Elections Clean*

*Voting Procedures of the Academic Senate -Article V*

*03.08.24.07 Voting Procedures Article V Current Copy*

*03.08.24.08 Voting Procedures Article V Mark Up*

*03.08.24.09 Voting Procedures Article V Clean*

***From Dimitrios Nikolaou, Academic Affairs Committee***

*Policy 2.1.20 Equitable Treatment of Students Participating in University Sponsored**Activities*

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

*02.29.24.02 Policy 2.1.20 (Mark Up Copy)*

*02.29.24.03 Policy 2.1.20 (Clean Copy)*

*Policy 2.1.26 Student Absences Due to Service as a Volunteer Emergency Worker*

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

*02.08.24.15 Policy 2.1.26 (Mark Up Copy)*

*02.08.24.16 Policy 2.1.26 (Clean Copy)*

***From Dimitrios Nikolaou, Academic Affairs Committee***

*Policy 4.1.12 Sale of Instructional Materials*

*02.29.24.04 Policy 4.1.12 Sale of Instructional Materials (current copy)*

*02.29.24.05 Policy 4.1.12 Sale of Instructional Materials (mark up copy)*

*02.29.24.06 Policy 4.1.12 Sale of Instructional Materials (clean copy)*

*Policy 2.1.10 Dean’s List*

*02.22.24.07 Policy 2.1.10 Dean’s List (current copy)*

*02.22.24.08 Policy 2.1.10 Dean’s List (mark up copy)*

*02.22.24.09 Policy 2.1.10 Dean’s List (clean copy)*

***Information Items:***

***From Eduardo Monk, Jr., Student Caucus***

*02.27.24.01 Policy 2.1.27 Student Bereavement Current Copy*

*02.27.24.02 Policy 2.1.27 Student Bereavement Mark Up Copy*

*02.27.24.03 Policy 2.1.27 Student Bereavement Clean Copy*

***From Tom Lucey, Faculty Affairs Committee***

*Policy 4.1.13*

*03.08.24.01 Policy 4.1.13 Classified Research (Current Copy)*

*03.07.24.02 Policy 5.1.1 Classified Research (Mark Up Copy)*

*03.07.24.03 Policy 5.1.1 Classified Research (Clean Copy)*

***From Martha Horst, Executive Committee***

*Article V, 5.1. F – Consent Agenda – proposed mark up*

***From Tracy Mainieri, Administrative Affairs and Budget Committee***

*COE Dean Evaluation Form*

*03.08.24.13 COE Dean Evaluation Form (Current Copy)*

*03.08.24.14 COE Dean Evaluation Form (Mark Up Copy)*

*03.08.24.15 COE Dean Evaluation Form (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***