**Academic Senate Executive Committee Agenda**

**Monday, April 15, 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 04-01-2024***

***Oral Communications:***

***Presidential Commentary***

***Distributed Communications:***

***From Dimitrios Nikolaou AAC (Information Item: 4.24.24)***

 *04.11.24.01 2022-2023 Reinstatement Committee Memo*

 *04.11.24.02 2022-2023 Reinstatement Committee Report*

 *04.11.24.03 2022-2023 Reinstatement Committee Additional Data*

***From Rick Valentin, Planning and Finance Committee (Action Item: 4.24.24)***

*04.11.24.04 5.1.19 University Violence Current*

*04.11.24.05 5.1.19 University Violence Markup*

*04.11.24.06 5.1.19 University Violence Clean*

***From Rick Valentin, Planning and Finance Committee (Information Item 4.24.24)***

*04.11.24.07 5.1.1 Concealed Carry and Prohibited Weapons (current)*

*04.11.24.08 5.1.1 Concealed Carry and Prohibited Weapons (markup)*

*04.11.24.09 5.1.1 Concealed Carry and Prohibited Weapons (clean)*

*04.11.24.10 Policy 5.1.1 Concealed Carry Mark Up Response to Exec*

***From Tom Lucey,*** ***Faculty Affairs Committee (Information Item 4.24.24)***

*04.11.24.11 3.3.4 NTT Classifications (current)*

*04.11.24.12 3.3.4 NTT Classifications (markup)*

*04.11.24.13 3.3.4 NTT Classifications (clean)*

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

***Policy 5.1.7 – Smoke and Tobacco-Free Campus (senate or non-senate?)***

[***24-25 Academic Senate calendar***](https://illinoisstateuniversity-my.sharepoint.com/%3Aw%3A/g/personal/mchorst_ilstu_edu/EfHQMB7_pvVFp4xXv2DvMNIBfxL1iq1yBWHQPR4Q4XSoVQ?e=cGQxyK)

***Policy Review***

[***1.6 Religious Accommodations AAC?***](https://policy.illinoisstate.edu/conduct/1-1-6/)

[***2.2.1 Student Employment AAC?***](https://policy.illinoisstate.edu/students/2-2-1/)

[***3.1.45 Recruitment AABC?***](https://policy.illinoisstate.edu/employee/general/3-1-45/)

[***5.1.20 Alcohol Policy UPC?***](https://policy.illinoisstate.edu/health-safety/general/5-1-20/)

[***2.1.25 Short-Term Emergency Student Loans***](https://policy.illinoisstate.edu/students/2-1-25/) ***SC?***

***Adjournment***

***Proposed* Academic Senate Meeting Agenda**

**Wednesday, April 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.***

***Presentation: Recruitment and Retention of Underrepresented Students (Associate Vice President for Enrollment Management Jana Albrecht, Associate Vice President for Undergraduate Education Amy Hurd, and Associate Vice President for Student Affairs Danielle Miller-Schuster)***

***Approval of the Academic Senate minutes of March 6, 2024***

***Chairperson's Remarks***

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

***Administrators' Remarks***

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

***Action Items:***

***From Rick Valentin, Planning and FinancePolicy 5.1.1***

 *04.11.24.04 5.1.19 University Violence Current*

*04.11.24.05 5.1.19 University Violence Markup*

*04.11.24.06 5.1.19 University Violence Clean*

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

*04.03.24.05 Policy 2.1.27 Student Bereavement Current Copy*

*04.03.24.06 Policy 2.1.27 Student Bereavement Mark Up Copy*

*04.03.24.07 Policy 2.1.27 Student Bereavement Clean Copy*

***From Kate Sheridan, University Policy Committee***

*Policy 3.3.12c Appendix to Code of Ethics – Involvement in Political Activities*

*03.28.24.06 Policy 3.3.12C\_UPC Memo\_AppendixC\_Involvement in Political Activities*

*03.28.24.04 Policy 3.3.12C (Current copy)*

*04.03.24.12 Policy 3.3.12C (Mark Up copy)*

*04.03.24.13 Policy 3.3.12C (Clean copy)*

*Policy 1.19 Protection of Minors*

*03.28.24.08 Policy 1.19 Protection of Minors\_ UPC Memo*

*03.28.24.09 Policy 1.19 (Current copy)*

*03.28.24.10 Policy 1.19 Protection of Minors (Mark Up Copy)*

*03.28.24.11 Policy 1.19 Protection of Minors (Clean Copy)*

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

*Policy 3.2.13 Administrator Selection*

*03.29.24.05 AABC\_memo\_3.2.13*

*03.28.24.18 Policy 3.2.13 Administrator Selection and Search Policies (Current Copy)*

*03.28.24.19 Policy 3.2.13 Administrator Selection and Search Policies (Mark Up Copy)*

*03.28.24.20 Policy 3.2.13 Administrator Selection and Search Policies (Clean Copy)*

*Policy 3.2.16 Academic Dean Responsibilities, Appointment, Compensation, and Evaluations*

*03.29.24.01 3.2.16 Academic Dean responsibilities...Evaluations (Current Copy)*

*03.29.24.02 3.2.16 Academic Dean Responsibilities...Evaluations (Mark Up Copy)*

*03.29.24.03 3.2.16 Academic Dean Responsibilities...Evaluations (Clean Copy)*

*AIF Report*

*03.29.24.04 AABC AIF Report March 2024*

*03.29.24.06 Office of the Provost AIF Data Dashboard February 2024*

*03.29.24.07 Office of the Provost Annual AIF Report to the Senate February 2024*

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

*Policy 4.1.11 Export Control*

*03.28.24.15 Policy 4.1.11 Export Control (Current Copy)*

*03.28.24.16 Policy 4.1.11 Export Control (Mark Up Copy)*

*03.28.24.17 Policy 4.1.11 Export Control (Clean Copy)*

*Policy 4.1.10 Intellectual Property*

*03.28.24.12 Policy 4.1.10 Intellectual Property (Current Copy)*

*03.28.24.13 4.1.10 Intellectual Property Policy (Markup Copy)*

*03.28.24.14 4.1.10 Intellectual Property Policy (Clean Copy)*

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

*Article V Consent Agenda Proposed Revision*

*04.11.24.18 Article V Revisions to Consent Agenda Current*

*04.11.24.19 Article V Revisions to Consent Agenda Markup*

 *04.11.24.20 Article V Revisions to Consent Agenda Clean*

***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***