**Academic Senate Executive Committee Agenda**

**MONDAY, August 16, 2021**

**HOV419, 4:00 p.m.**

*Request to make public comment at the meeting should be sent via email to* *acsenate@ilstu.edu* *no later than 3:55 p.m. on the day of the meeting.*

***Call to Order***

***Oral Communication:***

***Distributed Communications:***

***08.05.21.01 Executive Committee Responsibilities***

***From President Kinzy: Surveillance Equipment memo (Advisory Item August 25, 2021)***

***From Martha Horst: (Information Item 08/25/21)***

***08.11.21.05 Academic Senate Bylaws Current Copy***

***08.11.21.02 PROPOSED REMOTE ATTENDANCE EDIT TO AC SENATE BYLAWS Mark Up***

***08.11.21.03 PROPOSED REMOTE ATTENDANCE EDIT TO AC SENATE BYLAWS Clean Copy***

***08.09.21.03 From Martha Horst: Memo Internal Committees Priority Report 2021-2022***

***AABC IP 2021-2022***

***AAC IP 2021-2022***

***08.09.21.01 AAC request to remove IP items***

***FAC IP list 2021-2022***

***PF IP 2021-2022***

***08.11.21.01 Horst email PF issues pending list changes***

***Rules IP 2021-2022***

***From Janice Bonneville: (Dist. to Faculty Affairs Committee)***

***07.07.21.01 Presidential approval form***

***07.07.21.02 Policy 3.1.30 Criminal Background Investigation Previous Copy***

***07.07.21.03 Policy 3.1.30 Criminal Background Investigation Mark Up General Assembly Changes***

***07.07.21.04 Policy 3.1.30 Criminal Background Investigation Current Copy
08.10.21.01 Policy 3.1.30\_Criminal Background Investigation MARK UP***

***05.06.21.01 Lucey Email Prior Notice of Administrator Remarks***

***From Sam Catanzaro: (Faculty Caucus)***

***06.30.21.01 Policy 3.3.9 Proceedings in Faculty Academic Freedom, Dismissal, and Non-reappointment Cases Current Copy***

***06.30.21.02 Policy 3.3.9- Proceedings in Faculty Academic Freedom, Dismissal, and Non-reappointment Cases Mark UP***

***06.30.21.03 Policy 3.3.9- Proceedings in Faculty Academic Freedom, Dismissal, and Non-reappointment Cases CLEAN COPY***

***From Sam Catanzaro: To replace the obsolete Policy 4.1.16 Non-Traditional Constituents***

***06.22.21.02 9.9.xx Non-primary Constituents Proposed New Policy***

***06.22.21.03 9.9.xx Current Non-Primary Constituent Groups Proposed NEW Procedure***

***06.22.21.04 Non-Primary Constituent Group Addition Request Standard Proposed NEW Policy***

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

***Wonsook Kim College of Fine Arts Bylaws: (Dist. Rules)***

***06.11.21.03 Fine Arts Bylaws Summary 2021***

***06.11.21.01 Fine Arts Bylaws 2014 Current Copy***

***06.11.21.04 WKCFA Bylaws Mark up***

***06.11.21.02 Fine Arts Bylaws 2021 Clean Copy***

***03.19.21.03 From Susan Kalter: Senate chair on Planning and Finance no more proposal (Dist. to Rules Committee)***

***From Janice Bonneville: (Dist. to Faculty Affairs Committee)***

***09.13.18.10 Policy 3.1.11 Leave of Absence CURRENT***

***08.10.21.02 Policy 3.1.11 Leave of Absence Mark Up***

***08.10.21.03 Policy 3.1.11 Leave of Absence Clean Copy***

***06.14.21.16 Proposed New Policy 3.1.50 Military Service Leave of Absence MARK UP***

***06.14.21.11 Proposed New Policy 3.1.50 Military Service Leave of Absence Clean Copy***

***05.05.21.01 From Mary Elaine Califf: UCC name change request memo (Dist. to Rules Committee)***

***05.06.21.02 Kalter Email Proposed Changes to Structure of Senate Membership (Dist. to Rules Committee)***

***Adjournment***

**Reception with the President**

**Wednesday, August 25, 2021**

**5:00 – 6:30 p.m.**

**President’s Residence**

**1000 Gregory Street**

**Normal, Illinois**

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***Proposed* Academic Senate Meeting Agenda**

**Wednesday, August 25, 2021**

**7:00 P.M.**

**OLD MAIN ROOM, BONE STUDENT CENTER**

*Request to make public comment at the meeting should be sent via email to* *acsenate@ilstu.edu* *no later than 6:55 p.m. on the day of the meeting.*

***Call to Order***

***Roll Call***

***Chairperson's Remarks***

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

***Administrators' Remarks***

* ***President Terri Goss Kinzy***
* ***Provost Aondover Tarhule***
* ***Vice President of Student Affairs Levester Johnson***
* ***Vice President of Finance and Planning Dan Stephens***
* Sick Leave Policy revision update

***Advisory Item:***

***Surveillance Equipment memo (President Kinzy)***

***Action Item: None***

***Information:***

***08.11.21.05 Academic Senate Bylaws Current Copy***

***08.11.21.02 PROPOSED REMOTE ATTENDANCE EDIT TO AC SENATE BYLAWS Mark Up***

***08.11.21.03 PROPOSED REMOTE ATTENDANCE EDIT TO AC SENATE BYLAWS Clean Copy***

***02.18.21.12 Academic Planning Committee Blue Book page Current Copy (Rules Committee)***
***02.25.21.05 Academic Planning Committee Blue Book page Mark Up (Rules Committee)***
***02.25.21.06 Academic Planning Committee Blue Book Charge Clean Copy (Rules Committee)***

***02.23.21.02 Administrative Affairs and Budget Committee Blue Book Charge Current Copy (Rules Committee)***

***02.23.21.03 Administrative Affairs and Budget Committee Blue Book Charge Mark Up (Rules Committee)***
***02.23.21.01 Administrative Affairs and Budget Committee Blue Book Charge CLEAN COPY (Rules Committee)***

***02.23.21.04 Planning and Finance Committee Blue Book Charge Current Copy (Executive Committee)***
***02.26.21.01 Executive committee minute excepts 08-22-17 AFAC report***
***02.26.21.02 Planning and Finance IP list AFAC report***

***03.25.21.10 Textbook Affordability Committee charge – current copy (Rules Committee)***

***03.25.21.11 Textbook Affordability Committee charge – markup copy (Rules Committee)***

***03.25.21.12 Textbook Affordability Committee charge – clean copy (Rules Committee)***

***03.25.21 IDEAS Graduation Requirement Proposal Recommendation from AAC (Academic Affairs Committee)***

***05.01.19.03 UCC\_IDEAS\_Executive Summary (Academic Affairs Committee)***

***05.01.19.04 ProvostCharge\_AdHoc\_Report-Jan2018 (Academic Affairs Committee)***

***05.01.19.05 UCC\_Subcommittee\_Report- Nov2018 (Academic Affairs Committee)***

***05.01.19.06 45 PAGES- Summary\_UCC\_Campus-wide\_Survey\_2018(Academic Affairs Committee)***

***IDEAS - response from History chair Ross Kennedy (Academic Affairs Committee)***

***Committee Reports – Report Elected Chairperson and Secretary***

***Academic Affairs Committee***

***Administrative Affairs and Budget Committee***

***Faculty Affairs Committee***

***Planning and Finance Committee***

***Rules Committee***

***Communications***

***Adjournment***