**Academic Senate Executive Committee Agenda**

**MONDAY, September 13, 2021**

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

***Call to Order***

***Oral Communication:***

***Is IDEAS ready for Action item stage?***

***Create a public comment time frame that is appropriate for the 50 minute meeting time for internal and external committees (Dist. to Rules)***

***From Lea Cline: Permission to appoint Dimitrios Nikolaou as the APC rep since no one from AAC volunteered.***

***Distributed Communications:***

***From Lea Cline: The State has implemented a policy barring the use of ACT and SAT scores for admission to state institutions. I would like some guidance on how to proceed with that item on our IP list – do we need to propose an elimination of this policy to be compliant or leave it as is?
09.09.21.12 Fw\_ higher education fair admissions act***

***09.09.21.13 Higher Education Fair Admissions Act***

***Test\_Optional\_Request\_2021-03-30***

***From Janice Bonneville: (Currently in 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***

***09.07.21.01 Proposed deletion of Policy 3.3.9 Proceedings in Faculty Academic Freedom, Dismissal, and Non-reappointment Cases Mark Up (Dist. to Faculty Caucus)***

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

***05.05.21.01 From Mary Elaine Califf: UCC name change request memo (Dist. to Rules Committee)
08.26.21.02 University Curriculum Committee charge discussions (Dist. to Rules Committee)***

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

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

***09.07.21.02 From Civil Service and A/P Council: Email Civil Service and A\_P Council rep on Exec (Dist. to Rules Committee)
09.07.21.04 From Civil Service and A/P Council: Staff Senate Representation Letter (Dist. to Rules Committee)***

***08.19.19.10 University Governance Structures 2019 (Currently in Rules)***

***09.08.21.01 Illinois State University Constitution Article V***

***09.09.21.06 From Faculty Affairs Committee: Faculty Affairs Committee items***

***SpousalHiringExecMinutesExcerpt2014-03-17***

***09.26.14.04 - SpousalHiringPolicyEmail2014-09-25***

***06.07.17.01 Email from Senate Chair- Title IX incident at Boston College***

***08.08.16.01 UsesAndAbusesTitleIX(corrected)Email2016-08-08***

***05.21.18.01- Faculty Insurance Statute email***

***04.11.13.02 - FinancialExigency-BlueBook First Revision***

***07.27.15.01 - FinancialExigency-BOT-Reviewed2015-07-27***

***07.27.15.02 - FinancialExigency-AAUPSum2015-07-27***

***07.27.15.03 - FinancialExigency-Timeline2015-07-27***

***08.29.19.01 Financial Exigency Committee BB Mark up Alt Revision***

***08.29.19.03 - Policy 3.3.10 TerminationNotificationPolicy-RevisedBySK2015-10-26***

***08.29.19.02 Policy 4.1.19 Disestablishmnet of AcadUnitRevised 2015-11-20***

***Information only- for upcoming meetings starting September 27:***

***09.03.21.03 From Martha Horst: Email Policies on policy review list (Non-Senate)***

***09.03.21.04 From Director and Title IX Coordinator Jeff Lange: Fw Senate Policy Review (Non-Senate)***

***09.09.21.01 From Associate Vice President and Chief Human Resource Officer Janice Bonneville: Senate Policy Review (Non-Senate)***

***Adjournment***

***Proposed* Academic Senate Meeting Agenda**

**Wednesday, September 22, 2021, 2021**

**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: Improve the Teaching and Learning Experience: Learning Management System Initiative Proposal (Assistant Vice President for Academic Administration Yojanna Cuenca-Carlino, and Office of Advanced Technology Support for Faculty Executive Director Rosie Hauck)***

***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***

***Action Item:***

***From Executive Committee/ Associate Vice President of Human Resources Janice Bonneville:***

***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***

***09.10.21.01 Policy 3.1.30\_Criminal Background Investigation MARK UP***

***Information Items:***

***09.08.21.21 - IDEAS - Approval Language***

***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)***

***02.18.21.12 Academic Planning Committee Blue Book page Current Copy (Rules Committee)***
***09.09.21.07 Academic Planning Committee Blue Book page Mark Up (Rules Committee)***

***09.09.21.08 Academic Planning Committee Blue Book page 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)***

***Academic Affairs Committee: Senator Cline***

***Administrative Affairs and Budget Committee: Senator Smudde***

***Faculty Affairs Committee: Senator Nikolaou***

***Planning and Finance Committee: Senator Vogel***

***Rules Committee: Senator Stewart***

***Communications***

***Adjournment or Hard Stop 8:45 p.m.***