**Academic Senate Executive Committee Agenda**

**MONDAY, October 11, 2021**

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

***Call to Order***

***Oral Communication:***

***Distributed Communications:***

***09.30.21.03 From Martha Horst: Class Scheduling Guidelines \_ Registrar - Illinois State (Presentation by Provost Tarhule 10/20/21)***

***Faculty Affairs Committee: (Information Item 10/20/21)***

***10.07.21.06 Policy 1.8 Integrity policy - Current Copy***

***10.07.21.07 Policy 1.8 Integrity policy - Mark Up***

***10.07.21.08 Policy 1.8 Integrity policy - Clean Copy***

***From Rules Committee: (Information Item 10/20/21)***

***01.21.21.11 COUNCIL ON GENERAL EDUCATION-current***

***10.07.21.12 COUNCIL ON GENERAL EDUCATION charge Mark Up***

***10.07.21.10 - COUNCIL ON GENERAL EDUCATION Charge-CLEAN Copy***

***From Faculty Affairs Committee: (Information Item 10/20/21)***

***10.07.21.01 Policy 7.4.7 Filling Grant Positions - Current Copy***

***10.07.21.02 PROPOSE DELETION of Policy 7.4.7 Filling Grant Positions - Mark Up***

***From Faculty Affairs Committee: (Information Item 10/20/21)***

***10.07.21.03 Policy 3.2.1 Academic Personnel - Current Copy***

***10.07.21.04 Policy 3.2.1 Academic Personnel - Mark Up***

***10.07.21.05 Policy 3.2.1 Academic Personnel - Clean Copy***

***From Amy Roser: (Dist. to Academic Affairs Committee)***

***10.07.21.14 From Amy Roser: EMAIL Policy 2.1.21 Undergraduate Academic Good Standing***

***10.07.21.15 From Amy Roser: Policy 2.1.21 Undergraduate Academic Good Standing \_Current***

***10.07.21.16 From Amy Roser: Policy 2.1.21 Undergraduate Academic Good Standing \_ Mark Up***

***10.07.21.17 From Amy Roser: Policy 2.1.21 Undergraduate Academic Good Standing \_Clean Copy***

[***2.1.11 Satisfactory Progress Required for Continued Financial Aid Eligibility***](https://policy.illinoisstate.edu/students/2-1-11.shtml)

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

***From Teri Hammer: (Dist. to Rules Committee)***

***10.07.21.28 Email\_Skateboarding Policy***

[***5.1.8 Skateboarding Activities***](https://policy.illinoisstate.edu/health-safety/5-1-8.shtml)

***Policy Review:***

[***5.1.7 Smoke and Tobacco-Free Campus Policy***](https://policy.illinoisstate.edu/health-safety/5-1-7.shtml) ***(Dist. to Rules Committee)***

[***7.1.4 Inspection, Examination, Use and Control of University Financial Records***](https://policy.illinoisstate.edu/fiscal/7-1-4.shtml) ***(Dist. to Administrative Affairs and Budget Committee)***

[***7.1.10 Fund Raising***](https://policy.illinoisstate.edu/fiscal/7-1-10.shtml) ***(Dist. to Planning and Finance Committee)***

[***4.1.5 Final Examinations***](https://policy.illinoisstate.edu/academic/4-1-5.shtml) ***(Dist. to Academic Affairs Committee)***

[***8.5.1 University Library***](https://policy.illinoisstate.edu/services/8-5-1.shtml) ***(Dist. to Academic Affairs Committee)***

***Non-Senate Policy?:***

***09.03.21.04 Fw\_ Senate Policy Review***

[***1.3 Americans with Disabilities Act Policy***](https://policy.illinoisstate.edu/conduct/1-1-3.shtml) ***and*** [***1.3.1 Reasonable Accommodation Procedures for Employees or Applicants***](https://policy.illinoisstate.edu/conduct/1-3-1.shtml) ***(Currently with AABC)***

[***1.15 Whistleblower Policy***](https://policy.illinoisstate.edu/conduct/1-15.shtml) ***(Currently in Rules and University Compliance Committee)***

***3.1.16 Disclosure of Economic Interest***

[***5.1.1 Concealed Carry and Prohibited Weapons Policy***](https://policy.illinoisstate.edu/health-safety/general/5.1.1Concealed%20Carry.shtml)

***7.7.4 Federal Perkins Loan***

***10.07.21.20 Horst-Cline Email\_UCC liaison***

***10.07.21.21 Academic Affairs Committee Charge***

***10.07.21.22 University Curriculum Committee Charge\_Current Copy***

***10.07.21.19 Kalter Email\_ Request for the Executive Committee to discuss transparency in governance***

***09.22.21.10 From Susan Kalter: Kalter Email \_Request for the Executive Committee to discuss transparency in governance***

***09.26.21.01 From Susan Kalter: Kalter Email\_ RE\_ Request for numbered communication***

***From Administrative Affairs and Budget Committee: (Dist. to Rules Committee)***

***10.07.21.23 AIF review & AABC***

***02.23.21.01 Administrative Affairs and Budget Committee Blue Book Charge CLEAN COPY***

***Adjournment***

***Proposed* Academic Senate Meeting Agenda**

**Wednesday, October 20, 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: Block Scheduling (Provost Tarhule)***

***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:***

***09.23.21.07 TEXTBOOK AFFORDABILITY Current Copy***

***09.23.21.05 TEXTBOOK AFFORDABILITY-mark up***

***09.23.21.06 TEXTBOOK AFFORDABILITY-current***

***Information Items:***

***Faculty Affairs Committee:***

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***10.07.21.07 Policy 1.8 Integrity policy - Mark Up***

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***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 at 8:45 p.m.***