**Academic Senate Executive Committee Agenda**

**MONDAY, November 29, 2021**

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

***Call to Order***

***Approval of Executive Committee minutes from 10/25/21.***

***Oral Communication:***

***Distributed Communications:***

***From Planning and Finance Committee: (Information Item 12/08/21)***

 ***09.13.18.10 Policy 3.1.11 Leave of Absence Current Copy***

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

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

***11.18.21.14 Policy 3.1.11 LoA MILITARY portion only Current Copy***

***11.18.21.15 Proposed NEW Policy 3.1.50 Military Service Mark Up***

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

***From Academic Affairs Committee: (Information Item 12/08/21)***

***09.14.21.03 Policy 7.7.8 Tuition and Fee Waivers Policy Current Policy***

***11.18.21.15 Policy 7.7.8 Tuition and Fee Waivers Policy Mark Up***

***11.18.21.05 Policy 7.7.8 Tuition and Fee Waivers Policy Clean Copy***

***From Administrative Affairs and Budget Committee: (Consent Agenda 2/2/22)***

***11.18.21.08 Policy 7.1.4 Inspection, Examination, Use and Control of University Financial Records Mark Up***

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

***From Academic Affairs Committee:***

***Textbook Affordability Committee’s annual report***

***11.18.21.03 Email Policy 1.11 Academic Calendar (Dist. to Administrative Affairs and Budget Committee)***

***11.18.21.04 HR notification of Observance of Juneteenth***

***Policy Review:*** [***1.11 Academic Calendar***](https://policy.illinoisstate.edu/conduct/1-1-11.shtml) ***(Dist. to Administrative Affairs and Budget Committee)***

***11.09.21.10 Email Policy Review through 2022 needed***

***Policy Review: (Dist. to Planning and Finance)***

* [1.14 Sustainability Policy](https://policy.illinoisstate.edu/conduct/1-1-14.shtml)
* [4.1.7 Organizational Change](https://policy.illinoisstate.edu/academic/4-1-7.shtml)

***Policy Review: (Non-Senate?)***

* [1.1 Equal Opportunity/Non-Discrimination Statement and Policy](https://policy.illinoisstate.edu/conduct/1-1-1.shtml) (Advisory to Senate?)
* [7.1.4 Inspection, Examination, Use and Control of University Financial Records](https://policy.illinoisstate.edu/fiscal/7-1-4.shtml) (in AABC)
* [7.7.5 Refunds](http://policy.illinoisstate.edu/fiscal/7-7-5.shtml)

***Policies up for policy review – Are there any that could go to Planning and Finance?***

* [5.1.21 Advertisement or Sponsorship of Activities, Events, or Programs Involving Alcohol](https://policy.illinoisstate.edu/health-safety/5-1-21.shtml)
* [9.6 Policy on Student Computer Ownership](https://policy.illinoisstate.edu/technology/9-6.shtml)
* [3.5.2 Laboratory School Continued Service - Faculty Associate](https://policy.illinoisstate.edu/employee/3-5-2.shtml) (paired with [4.1.14 Laboratory Schools](https://policy.illinoisstate.edu/facilities/6-1-2.shtml) ?)
* [4.1.14 Laboratory Schools](https://policy.illinoisstate.edu/facilities/6-1-2.shtml) (paired with [3.5.2 Laboratory School Continued Service - Faculty Associate](https://policy.illinoisstate.edu/employee/3-5-2.shtml)?)
* [2.1.1 Student Records](https://policy.illinoisstate.edu/students/2-1-1.shtml)
* [2.1.17 Residency Status](https://policy.illinoisstate.edu/students/2-1-17.shtml)
* [6.1.40 Unmanned Aircraft Systems](https://policy.illinoisstate.edu/facilities/6-1-40.shtml)

***11.18.21.07 Marx Email Rescinding Titles (Dist. to Administrative Affairs and Budget Committee)***

[***3.3.5 Distinguished Professors***](https://policy.illinoisstate.edu/employee/3-3-5.shtml)[***3.3.14 University Professor***](https://policy.illinoisstate.edu/employee/3-3.shtml)

***Adjournment***

***Proposed* Academic Senate Meeting Agenda**

**Wednesday, December 8, 2021**

**7:00 P.M.**

**OLD MAIN ROOM, BONE STUDENT CENTER**

***Call to Order***

***Roll Call***

***Approval of the Academic Senate minutes of 11/03/21***

***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 Planning and Finance:***

***11.04.21.02 Policy 3.1.13 Illinois State University Domestic Partner Benefit Program Current Copy***

***11.04.21.03 Policy 3.1.13 Illinois State University Domestic Partner Benefit Program Mark Up***

***11.03.21.07 Policy 3.1.13 Illinois State University Domestic Partner Benefit Clean Copy***

***From Academic Affairs Committee:***

***11.04.21.06 Policy 7.7.2 Financial Aid Distribution Current Copy***

***11.09.21.05 Policy 7.7.2 Financial Aid Distribution Mark Up***

***11.09.21.01 Policy 7.7.2 Financial Aid Distribution Clean Copy***

***Information Items:***

***From Planning and Finance Committee:***

 ***09.13.18.10 Policy 3.1.11 Leave of Absence Current Copy***

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

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

***11.18.21.14 Policy 3.1.11 LoA MILITARY portion only Current Copy***

***11.18.21.15 Proposed NEW Policy 3.1.50 Military Service Mark Up***

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

***From Academic Affairs Committee:***

***09.14.21.03 Policy 7.7.8 Tuition and Fee Waivers Policy Current Policy***

***11.18.21.15 Policy 7.7.8 Tuition and Fee Waivers Policy Mark Up***

***11.18.21.05 Policy 7.7.8 Tuition and Fee Waivers Policy Clean Copy***

***Consent Agenda:***

***English:*** [***Accelerated English Education Sequence***](https://academicsenate.illinoisstate.edu/consent/2021-11%20CA%20Accelerated%20English%20Education%20Sequence.pdf)

***Creative Technologies:*** [***Creative Technologies Accelerated Master's Degree Sequence***](https://academicsenate.illinoisstate.edu/consent/2021-11-15%20CA%20Creative%20Technologies%20Accelerated%20Masters%20Degree%20Sequence.pdf)

***Creative Technologies:*** [***Audio and Music Production Sequence***](https://academicsenate.illinoisstate.edu/consent/2021-11%20Audio%20and%20Music%20Production%20Sequence.pdf)

[***Policy 3.7.1 Graduate Assistant Appointment Procedure***](https://academicsenate.illinoisstate.edu/consent/CA%20-%2011.03.21.02%20Policy%203.7.1%20Graduate%20Assistant%20Appointment%20Procedure%20Mark%20Up.docx)

[***Policy 3.2.3 Academic Notice of Appointments***](https://academicsenate.illinoisstate.edu/consent/CA02b%20-%2010.21.21.12%20Policy%203.2.3%20Academic%20Notice%20of%20Appointments%20-%20Mark%20Up.docx)

***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***