**Academic Senate Executive Committee Agenda**

**MONDAY, March 14, 2022**

**4:00 p.m., HOV 419**

***Call to Order***

***Public Comment***

***Approval of Executive Committee minutes: February 7, 2022***

***Oral Communication:***

***Distributed Communications:***

***Search Committee make-up for the College of Engineering Dean***

[***3.2.13 Administrator Selection***](https://policy.illinoisstate.edu/employee/3-2-13.shtml)

***02.28.22.01 Proposed Ad Hoc Search Committee Structure for Dean of College of Engineering***

***From Planning and Finance: (Information Item 03/23/22)***

***03.03.22.03 9.6 Policy on Student Computer Ownership Current Copy***

***03.03.22.04 Proposed 9.6 Student Access to Personal Computers Mark Up***

***03.03.22.01 Proposed 9.6 Student Access to Personal Computers Clean Copy***

***From Planning and Finance: (Information Item 03/23/22)***

***03.03.22.05 Policy 1.14 Sustainability Policy Current Copy***

***03.03.22.06 Policy 1.14 Sustainability Policy Mark Up***

***03.03.22.02 Policy 1.14 Sustainability Policy Clean Copy***

***From Academic Affairs Committee (Information Item 03/23/22)***

***03.09.22.01 Policy 2.1.21 Undergraduate Academic Standing, Probation, and Reinstatement Current Copy***

***03.09.22.02 Policy 2.1.21 Undergraduate Academic Standing, Probation, and Reinstatement Mark Up***

***03.03.22.09 Policy 2.1.21 Undergraduate Academic Good Standing Clean Copy***

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

**From Bridget Curl: (Non-Senate or Dist. to Academic Affairs Committee)**

***02.18.22.14 Email from Bridget Curl RE\_ policy 2.1.11 SAP review***

***02.18.22.06 Policy 2.1.11 Satisfactory Academic Progress Required for Continued Financial Aid Eligibility Current Copy***

***02.18.22.07 Policy 2.1.11 Satisfactory Academic Progress Required for Continued Financial Aid Eligibility Mark UP***

***02.18.22.05 Policy 2.1.11 Satisfactory Academic Progress Required for Continued Financial Aid Eligibility Clean Copy***

[***7.1.10 Fund Raising***](https://policy.illinoisstate.edu/fiscal/7-1-10.shtml) (*Non-Senate?)*

[***7.7.8 Scholarship Waivers, Tuition Waivers and Faculty/Staff Tuition Waivers***](http://policy.illinoisstate.edu/fiscal/7-7-8.shtml)(Non-Senate?)

***Policy Review:***

[7.7.1 Accounts Receivable (student)](http://policy.illinoisstate.edu/fiscal/7-7-1.shtml) (Non-Senate or Dist. to Academic Affairs?)

[7.7.5 Refunds](http://policy.illinoisstate.edu/fiscal/7-7-5.shtml) (Non-Senate or Dist. to Academic Affairs Committee?)

***Adjournment***

***Proposed* Academic Senate Meeting Agenda**

**Wednesday, March 23, 2022**

**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.***

***Approval of Academic Senate minutes: February 16, 2022***

***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***

***Consent Agenda: (All items under the Consent Agenda are considered to be routine in nature and will be enacted by one motion. There will be no separate discussion of these items.)***

* ***English:***[***DELETION of Graduate Program Post-Baccalaureate Graduate Certificate in the Teaching of W***](https://academicsenate.illinoisstate.edu/consent/2022-02%20DELETION%20of%20Graduate%20Program%20Post-Baccalaureate%20Graduate%20Certificate%20in%20the%20Teaching%20of%20W.pdf)
* ***Health Sciences:*** [***Public Health***](https://academicsenate.illinoisstate.edu/consent/2022-03%20Public%20Health.pdf)
* ***Marketing:*** [***Master of Science in Marketing Analytics***](https://academicsenate.illinoisstate.edu/consent/2022-03%20Master%20of%20Science%20in%20Marketing%20Analytics.pdf)

***Action Item: None***

***Information Items:***

***From Office of General Counsel and the Executive Committee:***

***01.26.22.02 Policy 5.1.5 Drug-Free Schools and Communities Act Drug-Free Workplace Act Policy Current Copy  
02.18.22.04 Policy 5.1.5 Drug-Free Schools and Communities Act/Drug-Free Workplace Act\_Mark Up***

***02.18.22.03 Policy 5.1.5 Drug-Free Schools and Communities Act\_ Drug-Free Workplace Act\_Clean Copy***

***From Academic Affairs Committee:***

***01.20.22.19 Policy 2.1.12 Pass/No Pass – Credit/No Credit Current Copy***

***02.24.22.02 Policy 2.1.12 Pass/No Pass – Credit/No Credit Mark Up  
02.23.22.01 Policy 2.1.12 Pass/No Pass – Credit/No Credit Clean Copy***

***From Rules Committee:***

***02.23.22.02 Policy 10.2.1 Academic Policy Review and Implementation Procedures   
10.19.21.10 Email from Legal\_ Policy on Policies***

***From Planning and Finance:***

***03.03.22.03 9.6 Policy on Student Computer Ownership Current Copy***

***03.03.22.04 Proposed 9.6 Student Access to Personal Computers Mark Up***

***03.03.22.01 Proposed 9.6 Student Access to Personal Computers Clean Copy***

***From Planning and Finance:***

***03.03.22.05 Policy 1.14 Sustainability Policy Current Copy***

***03.03.22.06 Policy 1.14 Sustainability Policy Mark Up***

***03.03.22.02 Policy 1.14 Sustainability Policy Clean Copy***

***From Academic Affairs Committee:***

***03.09.22.01 Policy 2.1.21 Undergraduate Academic Standing, Probation, and Reinstatement Current Copy***

***03.09.22.02 Policy 2.1.21 Undergraduate Academic Standing, Probation, and Reinstatement Mark Up***

***03.03.22.09 Policy 2.1.21 Undergraduate Academic Good Standing Clean Copy***

***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***