**Academic Senate Executive Committee Agenda**

**Tuesday, September 6, 2022**

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

***Call to Order***

***Public Comment***

***Approval of Executive Committee minutes from August 22, 2022.***

***Oral Communication:***

***Distributed Communications:***

***From Noelle Selkow: (Dist. to Rules Committee)***

***09.01.22.10 Graduate Council Bylaws\_2016\_ Current Copy***

***Graduate Council Bylaws- Mark Up***

***Graduate Council Bylaws- Clean Copy***

***Juneteenth on the*** [academic calendar](https://provost.illinoisstate.edu/downloads/AcademicCalendar2022-2031.pdf) ***(AABC or Consent Agenda)***

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

***05.20.22.01 NTT\_TT Ad Hoc Committee Report\_Final (Dist. to Administrative Affairs and Budget Committee)***

***Tabled:***

***AIF Transparency (Dist. to Administrative Affairs and Budget Committee)***

***04.22.22.02 Kalter Email\_ Questions for the April 20 meeting***

***From David Marx: (Dist. to ?)***

***05.10.22.03 Marx Email\_ Policy 5.1.9***

[***5.1.9 Dogs, Cats and Other Animals***](https://policy.illinoisstate.edu/health-safety/5-1-9.shtml) ***(Non-Senate policy)***

***07.22.22.01 Lange Email Re\_ Policy 5.1.9***

***09.01.22.04 McClauchlan email\_transcript policy question (Dist. to Academic Affairs Committee?)***

[***2.1.23 Transcripts***](https://policy.illinoisstate.edu/students/2-1-23.shtml)

***Senator Webber’s question regarding Withdrawal Policy and violent crimes (Dist. to Academic Affairs Committee)***

***Policies up for policy review:***

[***2.1.29 Student Optional Disclosure of Private Mental Health Information***](https://policy.illinoisstate.edu/students/2-1-29.shtml) ***(Senate or Non-Senate?)***

[***5.3.11 Policy on Sale/Distribution of Food on Campus***](https://policy.illinoisstate.edu/health-safety/Policy%20on%20Safe%20or%20Distribution%20of%20Food%20on%20Campus.shtml) ***(Senate or Non-Senate?)***

[***8.1.5 Service Departments***](https://policy.illinoisstate.edu/services/8-1-5.shtml) ***(Senate or Non-Senate?  If not, should the AABC complete a review of the policy before it is removed from its Issues Pending List?)***

[***2.1.1 Student Records***](https://policy.illinoisstate.edu/students/2-1-1.shtml) ***(Dist. to Academic Affairs Committee)***

[***3.2.14 Assignment of Persons Holding Faculty Rank to Administrative or Other Nondepartmental Positions***](https://policy.illinoisstate.edu/employee/3-2-14.shtml) ***(Dist. to Faculty Affairs Committee)***

[***3.3.1 Authorization of Faculty Tenure-Track Positions***](https://policy.illinoisstate.edu/employee/3-3-1.shtml) ***(Dist. to Administrative Affairs and Budget Committee)***

[***3.3.3 Academic Ranks***](https://policy.illinoisstate.edu/employee/3-3-3.shtml) ***(Dist. to Faculty Affairs Committee)***

***Adjournment***

***Proposed* Academic Senate Meeting Agenda**

**Wednesday, September 14, 2022**

**7:00 P.M.**

***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 the Academic Senate minutes of August 31, 2022.***

***Presentation: Color of Money (Dan Stephens)***

***Presentation: LMS Update (Dr. Rosie Hauck, Executive Director of the Office of Advanced Technology for Faculty and Dr. Tony Pina, Director of Online Education/Chief Online Learning Officer for the Center for Integrated Professional Development)***

***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 Academic Affairs Committee:***

***04.07.22.17 Policy 4.1.2 Course Proposals For Undergraduate and Graduate Courses\_Current Copy***

***09.01.22.07 Policy 4.1.2 Course Proposals for Undergraduate and Graduate Courses Mark Up***

***09.01.22.06 Policy 4.1.2 Course Proposals for Undergraduate and Graduate Courses\_Clean Copy***

***From Faculty Affairs Committee:***

***04.07.22.14 Policy 3.2.12 Ombudsperson Current Copy  
04.25.22.22 Policy 3.2.12 Ombudsperson Mark Up***

***04.25.22.21 Policy 3.2.12 Ombudsperson Clean Copy***

***Ombudsperson Council Report 2019***

***Ombudsperson Council Report 2020***

***Ombudsperson Council Report 2021***

***Information Item: None***

***Consent Agenda: None.***

***Internal Committee Reports:***

* ***Academic Affairs Committee:***
* ***Administrative Affairs and Budget Committee:***
* ***Faculty Affairs Committee:***
* ***Planning and Finance Committee:***
* ***Rules Committee:***

***Communications***

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