**Academic Senate Executive Committee Agenda**

**MONDAY, September 19, 2022**

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

***Call to Order***

***Public Comment***

***Approval of Executive Committee minutes from September 6, 2022.***

***Oral Communication:***

***Martha Horst***

***President Kinzy: Update regarding evaluation of search committee policy***

***Distributed Communications:***

***09.07.22.01 Cline Email\_ Policy 2.1.14 Withdrawal***

***Advisory Items:***

***From Dan Elkins: Acad Fac Priorities Report September\_2022\_final (Also dist. to Administrative Affairs and Budget Committee)***

***Deans and Chairs/Directors Cumulative Evaluations FY23-FY27 (Advisory Item 09/28/22)***

***From Rules Committee: (Information Item 09/28/22)***

***09.15.22.06 Academic Senate Bylaws Excerpts Current Copy
09.15.22.07 Academic Senate Bylaws Excerpts Mark Up
9.15.22.05 Academic Senate Bylaws Excerpts Clean Copy***

***From Administrative Affairs and Budget Committee: (Information Item 09/28/22)***

***06.20.18.01 College of Education Deans Evaluation Instrument\_2017-2018***

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

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

***09.09.22.01 McLauchlan Email\_Re\_ moving policies to \_non-Senate\_ list***

[***7.4.5 Time and Effort Reporting***](https://policy.illinoisstate.edu/fiscal/7-4-5.shtml)

[***7.4.6 Cost-Sharing Confirmation Report***](https://policy.illinoisstate.edu/fiscal/7-4-6.shtml)

***From Jana Albrecht:***

***09.09.22.02 Albrecht Email\_ Meeting with Faculty Caucus and\_or Academic Affairs Committee***

***12.17.20.01 Academic Progress Alert System history***

***From Professor Fusun Akman:***

***09.13.22.01 Fusun Akman Senate Petition\_Redacted
09.14.22.05 Faculty Student Disputes
09.16.22.01 Academic Integrity \_ Dean of Students - Illinois State***

***Adjournment***

***Proposed* Academic Senate Meeting Agenda**

**Wednesday, September 28, 2022**

**7:00 P.M.
Old Main, 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 the Academic Senate minutes of August 31, 2022 and September 14, 2022.***

***Presentation: Operating and Capital Funding Request to the State of Illinois (Vice President of Finance and Planning Dan Stephens, Assistant Vice President for Budgeting and Planning Sandi Cavi, and Director of University Budget Office Amanda Hendrix)***

***Chairperson's Remarks***

***Student Body President's Remarks***

***Administrators' Remarks:***

* ***President Terri Goss Kinzy***
* ***Provost Aondover Tarhule***
* ***Vice President for Student Affairs Levester Johnson***
* ***Vice President for Finance and Planning Dan Stephens***

***Advisory Item:***

***Deans and Chairs/Directors Cumulative Evaluations FY23-FY27***

***Action Item:***

***Tabled:***

***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***

***Information Items:***

***From Planning and Finance:***

***07.12.22.03 Policy 3.2.10 Emeriti Academic Employees Defined Current Copy
09.15.22.10 Policy 3.2.10 Emeritus Academic Employees Defined Mark Up
09.15.22.09 Policy 3.2.10 Emeritus Academic Employees Defined Clean Copy***

***From Rules Committee:***

***09.15.22.06 Original REMOTE ATTENDANCE EXCERPTS-A.S. BYLAWS Current Copy
09.15.22.07 Remote Attendance Excerpts- A.S. Bylaws Mark Up
9.15.22.05 Remote Attendance Academic Senate Bylaws Clean Copy***

***From Administrative Affairs and Budget Committee:***

***06.20.18.01 College of Education Deans Evaluation Instrument\_2017-2018***

***Consent Agenda: None.***

***Internal Committee Reports:***

* ***Academic Affairs Committee: Senator Cline***
* ***Administrative Affairs and Budget Committee: Senator Nikolaou***
* ***Faculty Affairs Committee: Senator Smudde***
* ***Planning and Finance Committee: Senator Valentin***
* ***Rules Committee: Senator Blum***

***Communications***

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