**Academic Senate Executive Committee Agenda**

**MONDAY, October 3, 2022**

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

***Call to Order***

***Public Comment***

***Oral Communication:***

***Distributed Communications:***

[***3.2.10 Emeritus Academic Employees Defined***](https://policy.illinoisstate.edu/employee/3-2-10.shtml) ***(Should we keep it in Planning and Finance Committee?)***

***From Faculty Affairs Committee: (Action Item 10/12/22)***

***04.07.22.14 Policy 3.2.12 Ombudsperson Policy Current Copy***

***09.29.22.02 Policy 3.2.12 Ombudsperson Policy Mark Up***

***09.29.22.01 Policy 3.2.12 Ombudsperson Policy Clean Copy***

***From Rules Committee: (Information Item 10/12/22)***

***09.29.22.06 Academic Senate Bylaw Changes Memo***

***09.29.22.04 Academic Senate Bylaws Excerpts\_ Section VI.6.6\_Current Copy***

***09.29.22.05 Academic Senate Bylaw Excerpts \_Section VI. 6.6\_Mark Up***

***09.29.22.03 Academic Senate Bylaw Excerpts\_ Section VI. 6.6\_Clean Copy***

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

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

***09.30.22.02 Policy 4.1.18 Transfer of Credit from Other Institutions and Credit by Examination Current Copy***

***09.30.22.03 Proposed Policy 4.1.18 Credit Earned through Transfer\_ Examination\_ and Prior Learning Mark Up***

***09.30.22.01 Proposed Policy 4.1.18 Credit Earned through Transfer\_ Examination\_ and Prior Learning Clean Copy***

***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, October 12, 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***

***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***

***Action Items:***

***Tabled:***

***From Academic Affairs Committee:***

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

***09.22.22.02 Policy 4.1.2 Proposals for Undergraduate and Graduate Curriculum Mark Up***

***09.22.22.01 Policy 4.1.2 Proposals for Undergraduate and Graduate Curriculum Clean Copy***

***From Faculty Affairs Committee:***

***04.07.22.14 Policy 3.2.12 Ombudsperson Policy Current Copy***

***09.29.22.02 Policy 3.2.12 Ombudsperson Policy Mark Up***

***09.29.22.01 Policy 3.2.12 Ombudsperson Policy Clean Copy***

***Information Item:***

***From Rules Committee:***

***09.29.22.06 Academic Senate Bylaw Changes Memo***

***09.29.22.04 Academic Senate Bylaws Excerpts\_ Section VI.6.6\_Current Copy***

***09.29.22.05 Academic Senate Bylaw Excerpts \_Section VI. 6.6\_Mark Up***

***09.29.22.03 Academic Senate Bylaw Excerpts\_ Section VI. 6.6\_Clean Copy***

***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.***