**Academic Senate Executive Committee Agenda**

**MONDAY, November 28, 2022**

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

***Call to Order***

***Public Comment: All speakers must sign in with the Senate Secretary prior to the start of the meeting.***

***Approval of Executive Committee minutes from 10/17/22.***

***Oral Communication:***

***Senate mingling seating***

***Advisory Item:***

***From Provost Tarhule:***

***CAST\_Dean\_Search\_AS***

***CAST\_Dean\_Search\_ColCouncil***

***Distributed Communications:
From Amy Hurd: (Information Item [Action Item?] 12/07/22)***

***11.03.22.20 Hurd Email\_ Policy 2.1.21***

***11.16.22.07 Policy 2.1.21 Undergraduate Academic Standing, Probation, and Reinstatement\_Current Copy***

***11.03.22.10 Policy Policy 2.1.21 Undergraduate Academic Standing, Probation, and Reinstatement\_Hurd Edits***

***11.03.22.01 Policy 2.1.21 Undergraduate Academic Standing, Probation, and Reinstatement Mark Up from Legal***

***From Rules Committee: (Information Item 12/07/22)***

***11.15.22.01 Executive Summary College of Education Bylaws***

***08.23.17.01 College of Education Bylaws\_Current Copy***

***11.10.22.21 College of Education Bylaws\_ Mark up***

***11.10.22.20 College of Education Bylaws\_ Clean Copy***

***From Faculty Affairs Committee: (Information/Action 12/07/22)***

***11.16.22.05 Policy 3.3.3 Academic Ranks\_Current Copy***

***From Faculty Affairs Committee: (Information/Action 12/07/22)***

***11.16.22.06 Policy 3.3.10 Termination Notification of Faculty\_Current Copy***

***From Academic Affairs Committee: (Information Item 12/07/22)***

***11.16.22.15 Policy 4.1.18 Transfer of Credit from Other Institutions and Credit by Examination\_Current Copy***

***11.16.22.16 Proposed Policy 4.1.18 Credit Earned through Transfer\_Examination\_and Prior Learning\_Mark Up***

***11.16.22.04 Proposed Policy 4.1.18 Credit Earned through Transfer\_Examination\_and Prior Learning\_Clean Copy***

***From Academic Affairs Committee: (Remove from Issues Pending List)***

***11.14.22.01 AAC Memo to Chair Horst \_300\_400 Level Classes***

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

***Follow up on Senator Hollywood comment regarding scheduling issues with Student Counseling and Tutoring Center.***

***11.10.22.25 Hurd Email\_Visor Center Tutoring
11.16.22.17 Fw\_ Counseling Services Wait Time***

***From Council on General Education: (Dist. to Rules Committee)***

***11.16.22.08 Bylaws\_Council on General Education charge\_Current Copy***

***11.16.22.09 Bylaws\_Council on General Education charge\_Mark Up***

***11.03.22.03 Bylaws\_Council on General Education charge\_Clean Copy***

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

***11.16.22.12 Hurd memo\_ Policy 2.1.9 Baccalaureate Degree Program***

***11.16.22.13 Policy 2.1.9 Baccalaureate Degree Programs\_Current Copy***

***11.16.22.14 Policy 2.1.9 Baccalaureate Degree Programs\_Mark Up***

***11.16.22.01 Policy 2.1.9 Baccalaureate Degree Programs Clean Copy***

<https://curriculum.illinoisstate.edu/procedures/operating-procedures/>
***11.16.22.10 Changes to the General Education Program\_ Current Copy
11.16.22.11 Changes to Graduation Requirements\_ Current Copy***

***Possible Bylaws Question for Rules:  Should we extend the prohibition of senators serving on external committees of the senate to include any members of SGA?  Could it apply only to the University Appeals Board and the University Hearing Panel? SGA bluebook page.***

***Policies up for policy review:***[***3.2.18 Oral English Proficiency***](https://policy.illinoisstate.edu/employee/faculty-staff/2.1.18%20Oral%20English%20Proficiency.shtml) ***(Dist. to Academic Affairs Committee)***

[***4.1.12 Sale of Instructional Materials***](https://policy.illinoisstate.edu/academic/4-1-12.shtml) ***(Dist. to Academic Affairs Committee)***

[***4.1.15 Sale/Solicitation of Academic Assignments***](https://policy.illinoisstate.edu/academic/4-1-15.shtml) ***(Dist. to Academic Affairs Committee)***

***Adjournment***

***Proposed* Academic Senate Meeting Agenda**

**Wednesday, December 7, 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 10/12/22 and 10/26/22.***

***Chairperson's Remarks***

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

***Administrators' Remarks:***

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

***Action Items:***

***10.13.22.04 Policy 2.1.11 Satisfactory Academic Progress Required for Continued Financial Aid Eligibility\_ Current Copy***

***11.03.22.06 Policy 2.1.11 Satisfactory Academic Progress Required for Continued Financial Aid Eligibility\_ Mark Up***

***11.03.22.05 Policy 2.1.11 Satisfactory Academic Progress Required for Continued Financial Aid Eligibility\_ Clean Copy***

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

***10.27.22.04 Policy 1.3.1 Reasonable Accommodation Procedures for Employees or Applicants\_ Current Copy***

***10.27.22.05 Policy 1.3.1 Reasonable Accommodation Procedures for Employees or Applicants\_ Mark Up***

***10.27.22.02 Policy 1.3.1 Reasonable Accommodation Procedures for Employees or Applicants\_ Clean Copy***

***Information/Action Items:***

***From Faculty Affairs Committee:***

***11.16.22.05 Policy 3.3.3 Academic Ranks\_ Current Copy***

***From Faculty Affairs Committee:***

***11.16.22.06 Policy 3.3.10 Termination Notification of Faculty\_ Current Copy***

***Information Items:***

***From Executive Committee:***

***11.03.22.20 Hurd Email\_ Policy 2.1.21***

***11.16.22.07 Policy 2.1.21 Undergraduate Academic Standing, Probation, and Reinstatement\_ Current Copy***

***11.03.22.10 Policy 2.1.21 Undergraduate Academic Standing, Probation, and Reinstatement\_ Hurd Edits***

***or***

***11.03.22.01 Policy 2.1.21 Undergraduate Academic Standing, Probation, and Reinstatement Mark Up from Legal***

***From Rules Committee:***

***11.15.22.01 Executive Summary College of Education Bylaws***

***08.23.17.01 College of Education Bylaws\_ Current Copy***

***11.10.22.21 College of Education Bylaws\_ Mark up***

***11.10.22.20 College of Education Bylaws\_ Clean Copy***

***From Academic Affairs Committee:***

***11.16.22.15 Policy 4.1.18 Transfer of Credit from Other Institutions and Credit by Examination\_ Current Copy***

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

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

***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.)***

***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.***