**Academic Senate Executive Committee Agenda**

**MONDAY, April 17, 2023**

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

***Call to Order***

***Public Comment***

***Oral Communication:***

***2023-2024 use of shared documents prior to Exec meeting -- should legal also be able to comment on these drafts?***

***Canvas Open House setup outside Old Main before the last Senate meeting of the year***

[***https://www.wglt.org/local-news/2023-04-13/isu-athletics-director-resigns-after-questions-about-spending-for-big-ten-trip-on-aaron-rossis-plane***](https://www.wglt.org/local-news/2023-04-13/isu-athletics-director-resigns-after-questions-about-spending-for-big-ten-trip-on-aaron-rossis-plane)

* ***Report to Senate from President Tarhule and Vice President Vickerman (others?) on resignation on Athletic Director Kyle Brennan***
* ***Presentation of full financial audit of intercollegiate Athletics to Senate in the future.***

 ***Distributed Communications:***

***From Janice Bonneville: (Information/Action Item 04/26/23)***

***04.07.23.01 Bonneville Email\_ Policy 3.1.30***

***04.14.23.02 Policy 3.1.30 Criminal Background Investigation (Current Copy)***

***04.14.23.03 Policy 3.1.30 Criminal Background Investigation and Employment History Review (Mark Up)
04.10.23.01 Policy 3.1.30 Criminal Background Investigation and Employment History Review (HR and OGC comments\_mark up)***

***04.07.23.02 Policy 3.1.30 Criminal Background Investigation and Employment History Review (Clean Copy)***

***Faiths Law\_105 ILCS 5\_22-94
Temp1-ISBE-Sexual-Misconduct-Disclosure-Form-Applicant***

***Temp2-Auth-Release-Sexual-Misconduct-Related-Info***

***From Jana Albrecht: (Presentation on 04/26/23)***

***Annual Recruitment and Retention of Students from Groups Traditionally Underrepresented in Higher Education report for the Senate***

***From Academic Affairs Committee: (Action Item 04/26/23)***

***02.23.23.01 Policy 2.1.9 Baccalaureate Degree Programs (Current Copy)
04.14.23.04 Policy 2.1.9 Baccalaureate Degree Programs (Mark Up)***

***04.13.23.07 Policy 2.1.9 Baccalaureate Degree Programs (Clean Copy)***

***From Faculty Affairs Committee: (Information/Action 04/26/23)***

***04.13.23.03 Policy 3.5.2 Laboratory School Continued Service - Faculty Associate (Current Copy)***

***04.14.23.06 Policy 3.5.2 Laboratory School Continued Service - Faculty Associate (Mark Up)***

***04.13.23.04 Policy 3.5.2 Laboratory School Continued Service - Faculty Associate (Clean Copy)***

***From Planning and Finance Committee: (Endorsement by Senate 04/26/23)***

***04.13.23.08 Pedestrian and Vehicular Safety Priority Brief***

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

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

***04.13.23.09 AABC Request Regarding Spring Break***

***Adjournment***

**Academic Senate Orientation**

**Wednesday, April 26, 2022**

**5:30 P.M.**

**FOUNDERS SUITE, BONE STUDENT CENTER**

***5:30 p.m. Introduction to the Academic Senate for New Senate Members***

***6:30 p.m. Faculty Caucus for New and Returning Faculty Senators***

* Nomination of Senate Chairperson
* Nomination of Senate Secretary
* Nomination of Executive Committee Faculty Representatives (4)

***\*Elections will be held by Full Senate on 5/10/23\****

***Proposed* Academic Senate Meeting Agenda**

**Wednesday, April 26, 2023**

**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.***

***Presentation: Recruitment and Retention of Underrepresented Students (Associate Vice President for Enrollment Management Jana Albrecht)***

***Approval of the Academic Senate minutes of March 29, 2023 and April 12, 2023.***

***Chairperson's Remarks***

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

***Administrators' Remarks:***

* ***Interim President Aondover Tarhule***
* ***Follow up on Athletic Director Brennan’s resignation (Interim President Aondover Tarhule and Vice President of University Advancement Pat Vickerman)***
* ***Acting Provost Ani Yazedjian***
* ***Vice President for Student Affairs Levester Johnson***
* ***Vice President for 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.)***

* ***Engineering:***[***Engineering***](https://academicsenate.illinoisstate.edu/consent/2023-04%20Engineering.pdf)
* ***Engineering:***[***Electrical Engineering***](https://academicsenate.illinoisstate.edu/consent/2023-04%20Electrical%20Engineering.pdf)
* ***Engineering:***[***Mechanical Engineering***](https://academicsenate.illinoisstate.edu/consent/2023-04%20FIF%20Mechanical%20Engineering.pdf)

***Information/Action Items:***

***From Executive Committee:***

***04.07.23.01 Bonneville Email\_ Policy 3.1.30***

***04.14.23.02 Policy 3.1.30 Criminal Background Investigation (Current Copy)***

***04.14.23.03 Policy 3.1.30 Criminal Background Investigation and Employment History Review (Mark Up)
04.10.23.01 Policy 3.1.30 Criminal Background Investigation and Employment History Review (HR and OGC comments\_mark up)***

***04.07.23.02 Policy 3.1.30 Criminal Background Investigation and Employment History Review (Clean Copy)***

***Faiths Law\_105 ILCS 5\_22-94
Temp1-ISBE-Sexual-Misconduct-Disclosure-Form-Applicant***

***Temp2-Auth-Release-Sexual-Misconduct-Related-Info***

***From Faculty Affairs Committee:***

***04.13.23.03 Policy 3.5.2 Laboratory School Continued Service - Faculty Associate (Current Copy)***

***04.14.23.06 Policy 3.5.2 Laboratory School Continued Service - Faculty Associate (Mark Up)***

***04.13.23.04 Policy 3.5.2 Laboratory School Continued Service - Faculty Associate (Clean Copy)***

***From Planning and Finance Committee:***

***04.13.23.08 Pedestrian and Vehicular Safety Priority Brief***

***Action Items:***

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

***02.23.23.13 MCN Dean Evaluation Form\_Current Copy***

***02.23.23.14 MCN Dean Evaluation Form\_Mark Up***

***02.23.23.15 MCN Dean Evaluation Form\_Clean Copy***

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

***03.09.23.02 Policy 1.11 Academic Calendar (Current Copy)
03.23.23.05 Policy 1.11 Academic Calendar (Mark Up)
03.09.23.03 Policy 1.11 Academic Calendar (Clean Copy)***

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

***03.10.23.07 Policy 3.2.2 Search Committees (Current Copy)
03.16.23.03 Policy 3.2.2 Search Committees (Mark Up)
03.10.23.08 Policy 3.2.2 Search Committees (Clean Copy)***

***From Academic Affairs Committee:***

***02.23.23.01 Policy 2.1.9 Baccalaureate Degree Programs (Current Copy)
04.14.23.04 Policy 2.1.9 Baccalaureate Degree Programs (Mark Up)***

***04.13.23.07 Policy 2.1.9 Baccalaureate Degree Programs (Clean Copy)***

***From Academic Affairs Committee:
03.30.23.04 Policy 4.1.17 Classroom Disruption (Current Copy)***

***04.06.23.02 Policy 4.1.17 Disruption of the Classroom or other Learning Environment (Mark Up)
04.06.23.04 Policy 4.1.17 Disruption of the Classroom or other Learning Environment (Clean Copy)***

***Information Item: None.***

***Communications***

***Adjournment or Hard Stop 9:30 p.m.***