**Academic Senate Executive Committee Agenda**

**MONDAY, May 1, 2023**

**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 the minutes from April 03, 2023.***

***Oral Communication:***

 ***Distributed Communications:***

***Academic Senate Calendar for 2023-2024***

***Lobby Report from Strategia Consulting***

***Ip Lists:***

* ***Academic Affairs Committee***
* ***Administrative Affairs and Budget Committee***
* ***Faculty Affairs Committee***
* ***Planning and Finance Committee***
* ***Rules Committee***
* ***University Policy Committee***

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

***04.21.23.08 Snyder Email\_ Restoring free tuition for faculty (Dist. to Faculty Affairs Committee)***

[***7.8.1 Operating Budget***](https://policy.illinoisstate.edu/fiscal/7-8-1.shtml) ***(Non-Senate?)***

[***3.3.5 Distinguished Professors***](https://policy.illinoisstate.edu/employee/3-3-5.shtml) ***(Dist. to Faculty Affairs Committee- wait for Provost proposal)***

[***2.1.27 Student Bereavement Policy***](https://policy.illinoisstate.edu/students/2-1-27.shtml) ***(Dist. to Student Caucus)***

[***5.1.13 Anti-Hazing***](https://policy.illinoisstate.edu/health-safety/5-1-13.shtml) ***(Dist. to Student Caucus)***

***Executive Session: Commentary on the 2021-2022 Vice President for Academic Affair and Provost and Vice President for Finance and Planning***

***Adjournment***

***Proposed***

**Optional Canvas Open House**

**Wednesday, May 10, 2023**

**6:30-6:55 P.M.
TechZone, Bone Student Center**

**Academic Senate Meeting Agenda**

**Wednesday, May 10, 2023**

**7:00 P.M.
Old Main, Bone Student Center**

***Call to Order (Student Body President/Academic Senate Vice Chairperson)***

***Seating of New Senate (Student Body President/Academic Senate Vice Chairperson)***

***Roll Call (Student Body President/Academic Senate Vice Chairperson)***

***Election of Academic Senate Chairperson***

Martha Horst, MUS, WKCFA

***Election of Academic Senate Secretary***

Tracy Mainieri, KNR, CAST

***Election of Executive Committee Faculty Members***

Dimitrios Nikolaou, ECO, CAS

Lea Cline, ART, WKCFA

Craig Blum, TCH, COE

Angela Bonnell, MIL

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

***Presentation: New Housing and Dining Project (Vice President for Student Affairs Levester Johnson)***

***Approval of the Academic Senate minutes of April 12, 2023 and April 26, 2023.***

***Chairperson's Remarks***

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

***Administrators' Remarks:***

* ***Interim President Aondover Tarhule***
* ***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.)***

* ***Physics:*** [***Master of Science in Physics***](https://academicsenate.illinoisstate.edu/consent/2023-04%20Master%20of%20Science%20in%20Physics.pdf)
* ***Politics and Government:*** [***General Political Science Sequence***](https://academicsenate.illinoisstate.edu/consent/2023-04%20General%20Political%20Science%20Sequence.pdf)
* ***Politics and Government:*** [***Accelerated Political Science Sequence***](https://academicsenate.illinoisstate.edu/consent/2023-04%20Accelerated%20Political%20Science%20Sequence.pdf)

***Advisory Items:***

***Academic Plan (Acting Provost Ani Yazedjian)***

***Lobby Report from Strategia Consulting***

***Information/Action Item:***

***Academic Senate Calendar for 2023-2024***

***Communications***

***Adjournment or Hard Stop 8:30 p.m.***