**Academic Senate Executive Committee Agenda**

**Monday, April 26, 2021**

**4:00 p.m.**

**VIRTUAL MEETING per state law and Governor Pritzker’s Executive Order**

**Zoom Link:**
 <https://illinoisstate.zoom.us/j/99342798580>

*Request to make public comment at the meeting should be sent via email to* *acsenate@ilstu.edu* *no later than 3:55 p.m. on the day of the meeting.*

***Call to Order***

***Oral Communications: Panel of Ten Chair for College of Arts and Sciences Dean’s Search; additional Panel of Ten searches for 2021-22 (Student Success; International Pathways; others)***

***Distributed Communications:***

***NOTE TO 2020-21 EXEC: PLEASE DO A WORD COMPARE BETWEEN THE CLEAN AND CURRENT COPIES; SOMETIMES MARKUPS ARE NOT ACCURATE AND CERA CORRECTS...I WILL NOT BE ABLE TO DO SO--SK***

***To be numbered Textbook Affordability Committee charge – current copy (Information Item – August or September 2021)***

***To be numbered Textbook Affordability Committee charge – markup copy (Information Item – August or September 2021)***

***To be numbered Textbook Affordability Committee charge – clean copy (Information Item – August or September 2021)***

***Documents related to planned summer cleanup conference on Policy 1.8 Integrity in Research, Scholarly, and Creative Activities (Do not put a lot of time into these documents, people! 😊 Look below instead. (And yes, I’m getting punchy at this point! Gotta smile! We’ll blame it on that second Pfizer anti-covid dose!))***

***To be numbered File #1***

***To be numbered File #2***

***To be numbered File #3***

***To be numbered File #4***

***Policy 1.8 Integrity in Research, Scholarly, and Creative Activities (Information Item – August or September 2021)***

***To be numbered Subsection A***

***To be numbered Subsection B***

***To be numbered Subsection C***

***To be numbered Subsection D***

***To be numbered Subsection E***

***To be numbered Subsection F***

***To be numbered Subsections G-K***

***To be numbered Summary of Marginal Comments***

***To be numbered Proposed change to Section II as a result of changes to Section IV***

***Academic Senate Calendar for 2021-2022 (Advisory Item May 5, 2021)***

 ***IDEAS – Feedback from History Department chair (Add to IDEAS distributed materials for May 5, 2021 Information Item?)***

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

***03.10.20.06 Emergency Preparedness***

***RERIP – Faculty feedback to date***

***To be numbered Norton (FIL)***

***To be numbered Akman (MAT)***

***To be numbered Jenkins (THD)***

***To be numbered Otto (EAF)***

***To be numbered CAS untenured professor***

***Executive Session:***
***Review of the Report to the Board on the Performance of the President***

***Review of the Commentary on the Performance of the Vice Presidents***

***Adjournment***

***Proposed* Academic Senate Meeting Agenda**

**Wednesday, May 5, 2021**

**7:00 P.M.**

**VIRTUAL MEETING per state law and Governor Pritzker’s Executive Order**

**Zoom Link: TO BE INSERTED**

*Request to make public comment at the meeting should be sent via email to* *acsenate@ilstu.edu* *no later than 6:55 p.m. on the day of the meeting.*

***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***

***Election of Academic Senate Secretary***

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

***Chairperson's Remarks***

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

***Administrators' Remarks***

***President Larry Dietz***

***Provost Aondover Tarhule***

***Vice President for Student Affairs Levester Johnson***

***Vice President for Finance and Planning Dan Stephens***

***Advisory Items:***

***Academic Senate Calendar for 2021-2022***

***Action Items: None***

***Information Items:***

***IDEAS Graduation Requirement proposal***

***Consent Agenda Items:***

***Presentation: IBHE-FAC Report (Lane Crothers, IBHE-FAC alternate representative for ISU)***

***Communications***

***Adjournment***