**Academic Senate Executive Committee Agenda**

**MONDAY, October 17, 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 the minutes from September 19, 2022.***

***Oral Communication:***

***Distributed Communications:***

***From Academic Affairs Committee: (Information Item10/26/22)***

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

***10.13.22.05 Policy 2.1.11 Satisfactory Academic Progress Required for Continued Financial Aid Eligibility \_Mark Up***

***10.13.22.02 Policy 2.1.11 Satisfactory Academic Progress Required for Continued Financial Aid Eligibility\_Clean Copy***

***From Academic Affairs Committee: (Information Item10/26/22)***

***10.13.22.06 Policy 8.5.1 University Library\_Current Copy***

***10.13.22.07 Policy 8.5.1 University Library\_Mark Up***

***10.13.22.03 Policy 8.5.1 University Library\_Clean Copy***

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

***Policy Review:***

[***3.1.1 Categories of University Staff***](https://policy.illinoisstate.edu/employee/3-1-1.shtml)

[***3.2.1 Academic Personnel***](https://policy.illinoisstate.edu/employee/3-2-1.shtml)

[***4.1.10 Intellectual Property***](https://policy.illinoisstate.edu/academic/4-1-10.shtml) ***(Dist. to Faculty Affairs Committee)***

[***4.1.19 Credit Hour Policy***](https://policy.illinoisstate.edu/academic/4-1-19.shtml) ***(Dist. to Academic Affairs Committee)***

***Adjournment***

***Proposed* Academic Senate Meeting Agenda**

**Wednesday, October 26, 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 September 28, 2022 and October 03, 2022.***

***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:***

***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***

***From Planning and Finance Committee:   
10.13.22.09 Policy 3.2.10 Emeriti Academic Employees Defined\_Current Copy  
10.13.22.10 Policy 3.2.10 Emeriti Academic Employees Defined\_Mark Up***

***10.13.22.08 Policy 3.2.10 Emeritus Academic Employees Defined\_Clean Copy***

***Information Items:***

***From Academic Affairs Committee:***

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

***10.13.22.05 Policy 2.1.11 Satisfactory Academic Progress Required for Continued Financial Aid Eligibility \_Mark Up***

***10.13.22.02 Policy 2.1.11 Satisfactory Academic Progress Required for Continued Financial Aid Eligibility\_Clean Copy***

***From Academic Affairs Committee:***

***10.13.22.06 Policy 8.5.1 University Library\_Current Copy***

***10.13.22.07 Policy 8.5.1 University Library\_Mark Up***

***10.13.22.03 Policy 8.5.1 University Library\_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 8:30 p.m.***