**Academic Senate Meeting Agenda**

**Wednesday, March 24, 2021**

**7:00 P.M.**

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

**Zoom Link:**  <https://illinoisstate.zoom.us/j/94415354647>

**YouTube Streaming Link**: <https://www.youtube.com/channel/UCHV06CB2sqbSuee6hyaHlvA/featured>

***Call to Order***

***Roll Call***

***Information/ Action Items:***

***Approval of the creation of a College of Engineering
XX.XX.XX.XX Proposal to create a College of Engineering (Provost Tarhule)***

***03.16.21.01 Engineering Organizational Structure Academic Senate Presentation 2-3-2021***

***Approval of the space needs, building, and site plans presented on February 17 (with allowance for changes recommended by Cabinet and/or to conform the proposal to the Campus Master Plan)***

***03.16.21.02 Space needs and Financial Engineering Presentation to Senate 2-17-21***

***03.19.21.01 Unanswered Engineering Program Questions***

***Chairperson's Remarks***

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

***Administrators' Remarks***

* ***President Larry Dietz***
* ***Provost Aondover Tarhule***
* ***Discussion on scheduling and space for fall***

***03.09.21.05 From Brian Rejack: Provost policy on MW vs. MWF class scheduling***

***03.10.21.01 From Provost Tarhule: Provost response MW courses to be converted to MWF courses***

***03.10.21.02 From Provost Tarhule: Provost email attachment Scheduling Category Table***

* ***Vice President of Student Affairs Levester Johnson***
* ***Vice President of Finance and Planning Dan Stephens***

***Action Items:
01.03.19.02 Milner Bylaw Current Copy (Rules Committee)***

***03.18.21.01 Milner Bylaws Mark Up (Rules Committee)***

***03.16.21.01 Milner Library Bylaws CLEAN (Rules Committee)***

***11.06.15.08 Policy 9.7 Mass Electronic Communications Current Copy (Rules Committee)***

***03.11.21.13 Policy 9.7 Mass-Electronic-Mail-Policy Mark Up (Rules Committee)***

***03.11.21.10 Policy 9.7 Mass-Electronic-Mail-Policy Clean Copy (Rules Committee)***

***09.30.20.01 Policy 9.7.1 Procedures for use of Mass Electronic Communication Current Copy (Rules Committee)***

***03.11.21.14 Policy 9.7.1 Mass Electronic Mail Procedures Mark Up (Rules Committee)***

***03.11.21.11 Policy 9.7.1 Mass Electronic Mail Procedures Clean Copy (Rules Committee)***

***(Tabled)***

***10.22.20.02 Policy6.1.13\_Sound Amplification Current Copy (Administrative Affairs and Budget Committee)***

***02.18.21.21 Sound Amplification mark up (Administrative Affairs and Budget Committee)
02.18.21.22 Sound Amplification clean copy (Administrative Affairs and Budget Committee)***

 ***Information Items:
05.29.20.01 Policy 7.7.3 Course Material Fees Current Copy (Academic Affairs Committee)***

***02.25.21.02 Policy 7.7.3 Course Material Fees Mark Up (Academic Affairs Committee)***

***02.25.21.03 Policy 7.7.3 Course Material Fees Clean Copy (Academic Affairs Committee)***

***02.18.21.12 Academic Planning Committee Blue Book page Current Copy (Rules Committee)***

***03.18.21.02 Academic Planning Committee Blue Book page Mark Up (Rules Committee)***

***03.18.21.07 Academic Planning Committee Blue Book Charge Clean Copy (Rules Committee)***

***02.23.21.02 Administrative Affairs and Budget Committee Blue Book Charge Current Copy (Rules Committee)***

***02.23.21.03 Administrative Affairs and Budget Committee Blue Book Charge Mark Up (Rules Committee)***

***02.23.21.01 Administrative Affairs and Budget Committee Blue Book Charge CLEAN COPY (Rules Committee)***

***02.23.21.04 Planning and Finance Committee Blue Book Charge Current Copy (Executive Committee)
02.26.21.01 Executive committee minute excepts 08-22-17 AFAC report***

***02.26.21.02 Planning and Finance IP list AFAC report***

***01.21.21.06 CAS Council By-Laws Current Copy (Rules Committee)
03.18.21.06 CAS Bylaws Mark Up (Rules Committee)
03.18.21.05 CAS bylaws CLEAN revised March 3 2021(Rules Committee)***

***Academic Affairs Committee: Senator Nikolaou***

***Administrative Affairs and Budget Committee: Senator Marx***

***Faculty Affairs Committee: Senator Hollywood***

***Planning and Finance Committee: Senator Avogo***

***Rules Committee: Senator Horst***

***Communications***

***Adjournment***