

Academic Senate Meeting Agenda

Wednesday, September 8, 2021

7:00 P.M.

OLD MAIN ROOM, BONE STUDENT CENTER

The audio of this meeting will be live streamed on YouTube [here](#).

Call to Order

Roll Call

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

Presentation: Color of Money (Vice President of Finance and Planning Dan Stephens, Assistant Vice President for Budgeting and Planning Sandi Cavi, and University Budget Officer Amanda Hendrix)

Chairperson's Remarks

Student Body President's Remarks

Administrators' Remarks

- *President Terri Goss Kinzy*
- *Provost Aondover Tarhule*
- *Vice President of Student Affairs Levester Johnson*
- *Vice President of Finance and Planning Dan Stephens*

Action Item:

08.18.21.01 Excerpt from email on June 24 OMA and electronic meeting attendance (Executive Committee)

Academic Senate Bylaws Current Copy <https://academicsenate.illinoisstate.edu/about/bylaws/>

08.31.21.01 REMOTE ATTENDANCE EXCERPTS-A.S. BYLAWS Mark Up (Executive Committee)

Information Items:

08.27.21.01 IDEAS - Approval Language

03.25.21 IDEAS Graduation Requirement Proposal Recommendation from AAC (Academic Affairs Committee)

05.01.19.03 UCC_IDEAS_Executive Summary (Academic Affairs Committee)

05.01.19.04 ProvostCharge_AdHoc_Report-Jan2018 (Academic Affairs Committee)

05.01.19.05 UCC_Subcommittee_Report- Nov2018 (Academic Affairs Committee)

05.01.19.06 45 PAGES- Summary_UCC_Campus-wide_Survey_2018(Academic Affairs Committee)

From Executive Committee/ Associate Vice President of Human Resources Janice Bonneville:

07.07.21.01 Presidential approval form

07.07.21.02 Policy 3.1.30 Criminal Background Investigation Previous Copy

07.07.21.03 Policy 3.1.30 Criminal Background Investigation Mark Up General Assembly Changes

07.07.21.04 Policy 3.1.30 Criminal Background Investigation Current Copy

08.10.21.01 Policy 3.1.30_ Criminal Background Investigation MARK UP

Academic Affairs Committee: Senator Cline

Administrative Affairs and Budget Committee: Senator Smudde

Faculty Affairs Committee: Senator Nikolaou

Planning and Finance Committee: Senator Vogel

Rules Committee: Senator Stewart

Communications

Adjournment or Hard stop at 8:45 p.m.