**Academic Senate Meeting Agenda**

**Wednesday, October 7, 2020**

**7:00 P.M.**

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

**Zoom Link:** [**https://illinoisstate.zoom.us/j/92375411750**](https://illinoisstate.zoom.us/j/92375411750)

*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***

***Roll Call***

***Presentation: Operating and Capital Funding Request to the State of Illinois (Vice President Dan Stephens, Assistant Vice President of Planning and Operations Sandy Cavi, and University Budget Officer Amanda Hendrix)*** ***followed by vote to approve the requests.***

***Chairperson's Remarks***

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

***Administrators' Remarks***

* ***President Larry Dietz***
* ***Provost Aondover Tarhule***
* ***Vice President of Student Affairs Levester Johnson***
* ***Vice President of Finance and Planning Dan Stephens***

***Action Items:***

***Spring Break Academic Calendar Proposed changes***

***Memo Academic Calendar Spring Break***

***Code of Student Conduct ad hoc committee extension***

***09.17.20.01 Senate Calendar Changes: Propose moving the Senate from 7:00 p.m. to 6:00 p.m., with Faculty Caucus immediately after. Internal Committees meet at times of their own choosing.***

***08.07.20.06 Student Code of Conduct 2016 version (From Dr. Davenport)***

***08.07.20.05 Student Code of Conduct Mark Up (From Dr. Davenport)***

***08.07.20.07 Student Code of Conduct Clean Copy (From Dr. Davenport)***

***04.09.20.01 Policy 4.1.3 Textbooks CURRENT Copy (Academic Affairs Committee)***

***04.20.20.06 Policy 4.1.3 Textbooks MARK UP (Academic Affairs Committee)***

***04.20.20.07 Policy 4.1.3 Textbooks CLEAN Copy (Academic Affairs Committee)***

***Information Item:***

***09.24.20.01 From Rules Committee: Library Committee Bluebook page Current Copy (Information Item 10/07/20)***

***09.24.20.02 From Rules Committee: Proposed Library Committee Bluebook page - MARK UP (Information Item 10/07/20)***

***09.24.20.03 From Rules Committee: Proposed Library Committee Bluebook page - CLEAN COPY (Information Item 10/07/20)***

***Consent Agenda Items:***

***09.18.20.02 Policy 4.1.4 Student Dress Code Current Copy (Lisa Huson, Susan Kalter, and Dimitrios Nikolaou)***

***09.18.20.03 Proposed Policy 4.1.4 Student Dress Code Mark Up (Lisa Huson, Susan Kalter, and Dimitrios Nikolaou)***

***09.18.20.01 Policy 4.1.4 Student Dress Codes Clean Copy (Lisa Huson, Susan Kalter, and Dimitrios Nikolaou)***

***09.29.20.01 Policy 3.3.4 Non-Tenure Track Faculty Classifications And Performance Evaluation Mark Up (Faculty Affairs 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***