**Academic Senate Meeting Agenda**

**Wednesday, February 3, 2021**

**7:00 P.M.**

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

**Zoom Link:** [**https://illinoisstate.zoom.us/j/98358371835**](https://illinoisstate.zoom.us/j/98358371835)

*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***

***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***

***Discussion:***

***Engineering Programs proposal (President Dietz/ Provost Tarhule)***

***01.29.21.01 Education Program Framework (Provost Tarhule)***

***Action Items:***

***01.21.21.04 From Alice Maginnis: Rationale of Changes from Legal (Faculty Affairs Committee)***

***11.12.20.03 Policy 1.8 Integrity in Research and Scholarly Activities Current Copy (Faculty Affairs Committee)***

***01.26.21.01 Integrity Policy Section I Mark Up (Faculty Affairs Committee)***

***01.26.21.02 Integrity policy Section II Mark Up (Faculty Affairs Committee)***

***01.26.21.03 Integrity policy Section III Mark Up (Faculty Affairs Committee)***

***01.26.21.04 Integrity policy Section IV Mark UP EDITORIAL CHANGES ONLY (Faculty Affairs Committee)***

***01.26.21.05 Policy 1.8 Integrity in Research, Scholarly, and Creative Activities Clean Copy (Faculty Affairs Committee)***

***12.10.20.13 Horst Email Reinstatement Committee Charge (Rules Committee)***

***04.06.18.01 Email\_Student Representation on Reinstatement and LOA committees (Rules Committee)***

***01.04.21.01 Reinstatement Committee charge Current (Rules Committee)***

***01.12.21.01 Reinstatement Committee charge mark up (Rules Committee)***

***01.12.21.02 REINSTATEMENT COMMITTEE CLEAN Copy (Rules Committee)***

***Information Item: None***

***Consent Agenda Item: None***

***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***