**Academic Senate Meeting Agenda**

**Wednesday, January 20, 2021**

**Immediately following Faculty Caucus**

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

**Zoom Link:**[**https://illinoisstate.zoom.us/j/93932761115**](https://illinoisstate.zoom.us/j/93932761115)

*Request to make public comment at the meeting should be sent via email to* [*acsenate@ilstu.edu*](mailto:acsenate@ilstu.edu) *no later than 6:55 p.m. on the day of the meeting.*

***Call to Order***

***Roll Call***

***Election of Executive Committee Faculty Member***

***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 (Provost Tarhule/President Dietz)***

***Information/Action Item:***

***01.08.21.02 Policy 2.1.30 Excused Student Absences Due to Communicable Disease CURRENT (Ani Yazedjian)***

***01.12.21.05 Policy 2.1.30 Excused Student Absences Due to Communicable Disease MARK UP (Ani Yazedjian)***

***01.12.21.06 Policy 2.1.30 Excused Student Absences Due to Communicable Disease CLEAN (Ani Yazedjian)***

***01.08.21.08 Rationale for proposed changes to Policy 2.1.30 Excused Student Absences Due to Communicable Disease (Ani Yazedjian)***

***Action Item:***

***(Tabled)***

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

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

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

***Information Items:***

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

***04.06.18.01 Email\_Student Representation on Reinstatement and LOA committees (Information Item 11/20/21)***

***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)***

***Advisory Item:***

***11.24.20.10 Bonneville email Sick Leave policy (Janice Bonneville)***

***11.24.20.11 From Janice Bonneville: Policy 3.2.7\_Sick Leave current policy (Janice Bonneville)***

***11.24.20.12 Policy 3.2.7 Sick Leave\_Mark Up (Janice Bonneville)***

***11.24.20.13 Policy 3.2.7 Sick Leave\_Clean Copy (Janice Bonneville)***

***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***

***Short Presentation: Campus snow and ice removal procedures for Spring (Kristie Toohill, Mike Gebeke, and Nick Stoff)***

***Communications:***

***Sense of the Senate Resolution (Susan Kalter and Dylan Toth)***

***WittKieffer Listening Session in preparation for the Presidential Search***

***Adjournment***