**Academic Senate Meeting Agenda**

**Wednesday, October 6, 2021**

**7:00 P.M.**

**OLD MAIN ROOM, BONE STUDENT CENTER**

***Call to Order***

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

***Roll Call***

***Presentations: Operating and Capital Funding Request to the State of Illinois (Vice President of Finance and Planning Dan Stephens, Assistant Vice President for Budgeting and Planning Sandi Cavi, and Director of University Budget Office 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***

***Advisory Item:***

***From OEOA Director, Title IX and ADA Coordinator Jeffrey Lange:***

***09.17.21.01 Title IX Procedure Update
09.17.21.02 Policy 1.2.2 Hostile Educational Environment Sexual Harassment-Student Procedures MARK UP***

***09.17.21.03 Policy 1.2.3 Title IX Hostile Work Environment Sexual Harassment Procedures MARK UP***

***Action Item:***

***From Rules Committee:***

***02.18.21.12 Academic Planning Committee Blue Book page Current Copy***
***09.09.21.07 Academic Planning Committee Blue Book page Mark Up***

***09.09.21.08 Academic Planning Committee Blue Book page Clean Copy***

***From Rules Committee:***

***02.23.21.02 Administrative Affairs and Budget Committee Blue Book Charge Current Copy 02.23.21.03 Administrative Affairs and Budget Committee Blue Book Charge Mark Up***
***02.23.21.01 Administrative Affairs and Budget Committee Blue Book Charge CLEAN COPY***

***From Rules Committee:***

***09.30.21.01 Planning and Finance Committee Blue Book Charge Mark UP***

***02.26.21.01 Executive committee minute excepts 08-22-17 AFAC report***
***02.26.21.02 Planning and Finance IP list AFAC report***

***Information Items:***

***From Rules Committee:***

***09.23.21.07 - TEXTBOOK AFFORDABILITY Current Copy***

***09.23.21.05 TEXTBOOK AFFORDABILITY-mark up***

***09.23.21.06 TEXTBOOK AFFORDABILITY-current***

***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.***