**Academic Senate Meeting Agenda**

**Wednesday, August 26, 2020**

**7:00 P.M.**

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

**Zoom Link:** <https://illinoisstate.zoom.us/j/95207386563>

*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***

***Advisory Item:***

***FY2021 Surveillance Equipment Memo from President Dietz***

***08.19.20.01 Advisory Item Explanation (From Martha Horst and Tracy Mainieri)***

***08.03.20.01 Policy 1.2 Anti-Harassment and Non-Discrimination Policy Current Copy (From Jeff Lange)***

***08.14.20.06 1.2 Anti-Harassment and Non-Discrimination Mark Up (From Jeff Lange)***

***08.14.20.01 1.2 Anti-Harassment and Non-Discrimination Policy Final (From Jeff Lange)***

***08.14.20.02 1.2.3 Hostile Educational Environment Sexual Harassment-Student Procedures Final (From Jeff Lange)***

***08.14.20.04 1.2.4 Title IX Hostile Work Environment Complaint Procedures Final (From Jeff Lange)***

***08.14.20.05 1.2.5 University Laboratory Schools Complaint Procedures Final (From Jeff Lange)***

***Information Items:***

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

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

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

***08.20.20.02 Withdrawal policy exception (From Jess Ray)***

***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)***

***Administrators' Remarks***

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

***Academic Affairs Committee:***

***Administrative Affairs and Budget Committee:***

***Faculty Affairs Committee:***

***Planning and Finance Committee:***

***Rules Committee:***

***Communications***

***Adjournment***