**Academic Senate Meeting Agenda**

**Wednesday, November 17, 2021**

**7:00 P.M.**

**OLD MAIN ROOM, BONE STUDENT CENTER**

***Call to Order***

***Roll Call***

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

***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***

***Action Item:***

***From Rules Committee:***

***01.21.21.11 COUNCIL ON GENERAL EDUCATION-current***

***11.09.21.07 COUNCIL ON GENERAL EDUCATION charge Mark Up***

***11.09.21.06 COUNCIL ON GENERAL EDUCATION Charge-Clean Copy***

***From Faculty Affairs Committee:***

***10.07.21.01 Policy 7.4.7 Filling Grant Positions - Current Copy***

***10.07.21.02 PROPOSE DELETION of Policy 7.4.7 Filling Grant Positions - Mark Up***

***From Faculty Affairs Committee:***

***10.07.21.03 Policy 3.2.1 Academic Personnel - Current Copy***

***10.12.21.01 Policy 3.2.1 Academic Personnel - Mark Up***

***10.12.21.02 Policy 3.2.1 Academic Personnel - Clean Copy***

***From Academic Affairs Committee:***

***10.21.21.02 Policy 2.1.14 Withdrawal Policy Current Copy***

***11.09.21.02 Policy 2.1.14 Withdrawal Policy Mark Up***

***11.09.21.03 Policy 2.1.14 Withdrawal policy Clean Copy***

***From Planning and Finance Committee:***

***10.21.21.04 Policy 3.1.29 Right of Access to Personnel Files Current Copy***

***11.09.21.04 Policy 3.1.29 Right of Access to Personnel Files MARKUP***

***11.03.21.06 Policy 3.1.29 Right of Access to Personnel Files CLEAN COPY  
08.19.15.01 - URC recommendations 2015\_ not accepted by PF2021\_3.1.29 RightAccessPersonnelFiles***

***Consent Agenda Items:***

***(All items under the Consent Agenda are considered to be routine in nature and will be enacted by one motion. There will be no separate discussion of these items.)***

***Approval of the Academic Senate meeting minutes (links provided below):***

* [***August 25, 2021***](https://academicsenate.illinoisstate.edu/agenda-minutes/academic-senate/Senate%20Minutes2021-08-25.docx)
* [***September 8, 2021***](https://academicsenate.illinoisstate.edu/agenda-minutes/academic-senate/Senate%20Minutes2021-09-08-mch.docx)
* [***September 22, 2021***](https://academicsenate.illinoisstate.edu/agenda-minutes/academic-senate/Academic%20Senate%20Minutes2021-09-22.docx)
* [***October 6, 2021***](https://academicsenate.illinoisstate.edu/agenda-minutes/academic-senate/Academic%20Senate%20Minutes2021-10-06.docx)

**From School of Information Technology *(link provided below)*:**

* [**Delete Program\_ Enterprise Computing Systems Graduate Certificate**](https://academicsenate.illinoisstate.edu/consent/Delete%20Program_%20Enterprise%20Computing%20Systems%20Graduate%20Certificate.pdf)

**From School of Theatre and Dance *(links provided below)*:**

* [**Musical Theatre Sequence - Revision 6**](https://academicsenate.illinoisstate.edu/consent/2021%20Musical%20Theatre%20Sequence.pdf)
* [**Minor in Stage Combat - Revision:6**](https://academicsenate.illinoisstate.edu/consent/2021%20Minor%20in%20Stage%20Combat.pdf)

**From Interdisciplinary Studies *(link provided below)*:**

* [**Deletion of International Studies Minor**](https://academicsenate.illinoisstate.edu/consent/2021%204%20International%20Studies%20Minor.pdf)

**From Masters of Business Administration *(links provided below):***

* [**Masters of Business Traditional Program**](https://academicsenate.illinoisstate.edu/consent/2021%201%20Masters%20of%20Business%20Traditional%20Program.pdf)
* [**MBA Panama Program**](https://academicsenate.illinoisstate.edu/consent/2021%202%20MBA%20Panama%20Program.pdf)
* [**Masters of Business Corporate Program**](https://academicsenate.illinoisstate.edu/consent/2021%203%20Masters%20of%20Business%20Corporate%20Program.pdf)

**From Health Sciences *(link provided below)*:**

* [**Integrative health and wellness**](https://academicsenate.illinoisstate.edu/consent/2021-09%20Integrative%20health%20and%20wellness.pdf)

**From Creative Technologies *(links provided below)*:**

* [**Audio and Music Production Sequence**](https://academicsenate.illinoisstate.edu/consent/2021-11%20Audio%20and%20Music%20Production%20Sequence.pdf)

***Information Items:***

***From Planning and Finance:***

***11.04.21.02 Policy 3.1.13 Illinois State University Domestic Partner Benefit Program Current Copy***

***11.04.21.03 Policy 3.1.13 Illinois State University Domestic Partner Benefit Program Mark Up***

***11.03.21.07 Policy 3.1.13 Illinois State University Domestic Partner Benefit Clean Copy***

***From Academic Affairs Committee:***

***11.04.21.06 Policy 7.7.2 Financial Aid Distribution Current Copy***

***11.09.21.05 Policy 7.7.2 Financial Aid Distribution Mark Up***

***11.09.21.01 Policy 7.7.2 Financial Aid Distribution Clean Copy***

***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.***