

Reception with the President

Wednesday, August 25, 2021

5:00 – 6:30 p.m.

President's Residence

1000 Gregory Street

Normal, Illinois

Academic Senate Meeting Agenda

Wednesday, August 25, 2021

7:00 P.M.

OLD MAIN ROOM, BONE STUDENT CENTER

Call to Order

Roll Call

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*
 - Sick Leave Policy revision update

Action Item: None

Information Items:

08.18.21.01 Excerpt from email on June 24 OMA and electronic meeting attendance (Executive Committee)

*Academic Senate Bylaws Current Copy <https://academicsenate.illinoisstate.edu/about/bylaws/>
08.18.21.02 REMOTE ATTENDANCE EXCERPTS-A.S. BYLAWS Mark Up (Executive Committee)*

07.07.21.01 Presidential approval form (Executive Committee)

07.07.21.02 Policy 3.1.30 Criminal Background Investigation Previous Policy (Executive Committee)

07.07.21.03 Policy 3.1.30 Criminal Background Investigation Mark Up General Assembly Changes approved by President Dietz on 5/21/21 (Executive Committee)

07.07.21.04 Policy 3.1.30 Criminal Background Investigation Current Copy Approved by President Dietz on 5/21/21 (Executive Committee)

08.10.21.01 Policy 3.1.30_Criminal Background Investigation MARK UP—further suggestions from HR (Executive Committee)

03.25.21 IDEAS Graduation Requirement Proposal Recommendation from AAC (Academic Affairs Committee)

05.01.19.03 UCC_IDEAS_Executive Summary (Academic Affairs Committee)

05.01.19.04 ProvostCharge_AdHoc_Report-Jan2018 (Academic Affairs Committee)

05.01.19.05 UCC_Subcommittee_Report- Nov2018 (Academic Affairs Committee)

05.01.19.06 45 PAGES- Summary_UCC_Campus-wide_Survey_2018(Academic Affairs Committee)

Committee Reports – Report Elected Chairperson and Secretary

Academic Affairs Committee

Administrative Affairs and Budget Committee

Faculty Affairs Committee

Planning and Finance Committee

Rules Committee

Communications

Adjournment or Hard stop at 8:45 p.m.