**Academic Senate Meeting Agenda**

**Wednesday, January 19, 2022**

**7:00 P.M.**

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

**Zoom Link:** [**https://illinoisstate.zoom.us/j/93334567999**](https://illinoisstate.zoom.us/j/93334567999)

*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***

***Public Comment***

***Approval of the Academic Senate minutes of 12/08/21***

***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***
* ***Update from Janice Bonneville regarding*** [***3.1.12 Federal Family and Medical Leave***](https://policy.illinoisstate.edu/employee/3-1-12.shtml)

***Consent Agenda: (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.)***

* ***Mennonite College of Nursing:*** [Doctor of Philosophy in Nursing: BSN to PhD Sequence](%7B%7Bf%3A45567247%7D%7D)
* ***Mennonite College of Nursing:*** [Doctor of Philosophy in Nursing: Post Master's Sequence](%7B%7Bf%3A45567248%7D%7D)
* [10.21.21.18 Policy 3.2.17 Creation of Academic Policy Current Copy](https://academicsenate.illinoisstate.edu/consent/CA01%20-%2010.21.21.18%20Policy%203.2.17%20Creation%20of%20Academic%20Policy%20Current%20Copy.docx)
* [10.19.21.14 POLICY RENUMBER\_Policy 10.2 revised from 3.2.17 Creation of Academic Policy](https://academicsenate.illinoisstate.edu/consent/CA01%20-%2010.19.21.14%20POLICY%20RENUMBER_Policy%2010.2%20revised%20from%203.2.17%20Creation%20of%20Academic%20Policy.docx) Mark Up
* [10.21.21.19 POLICY RENUMBER\_Policy 10.2 Creation of Academic Policy CLEAN COPY](https://academicsenate.illinoisstate.edu/consent/CA01%20-%2010.21.21.19%20POLICY%20RENUMBER_Policy%2010.2%20Creation%20of%20Academic%20Policy%20CLEAN%20COPY.docx)

***Action Item:***

***From Academic Affairs Committee:***

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

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

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

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

***09.13.18.10 Policy 3.1.11 Leave of Absence Current Copy***

***01.06.22.03 Policy 3.1.11 Leave of Absence Mark Up***

***01.06.22.02 Policy 3.1.11 Leave of Absence Clean Copy***

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

***11.18.21.14 Policy 3.1.11 LoA MILITARY portion only Current Copy***

***11.18.21.15 Proposed NEW Policy 3.1.50 Military Service Mark Up***

***11.18.21.02 Proposed New Policy 3.1.50 Military Service Leave of Absence Clean Copy***

***Information Items:***

***From Academic Affairs Committee:***

***09.14.21.03 Policy 7.7.8 Tuition and Fee Waivers Policy Current Policy***

***01.11.22.02 Policy 7.7.8 Tuition and Fee Waivers Policy Mark Up***

***01.11.22.03 Policy 7.7.8 Tuition and Fee Waivers Policy Clean Copy***

***From Rules Committee:***

***12.08.21.01 Policy 5.1.8 Skateboarding Activities policy Current Copy***

***01.11.22.07 Policy 5.1.8 Skateboarding Activities policy Mark Up***

***01.11.22.06 Policy 5.1.8 Skateboarding Activities policy Clean Copy***

***12.08.21.04 Policy 5.1.8 Hammer and Stewart email***

***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***