**Academic Senate Meeting Agenda**

**Wednesday, March 2, 2022**

**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.***

***Presentation: Recruitment and Retention of Underrepresented Students (Associate Vice President for Enrollment Management Jana Albrecht,*** ***Associate Vice President for Undergraduate Education Amy Hurd, and Assistant Vice President of Student Affairs Danielle Miller-Schuster)***

***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***

***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.)***

* [***Mathematics: Data Science and Computational Mathematics Sequence***](https://academicsenate.illinoisstate.edu/consent/2022-02%20Data%20Science%20and%20Computational%20Mathematics%20Sequence.pdf)

***Action Items:***

***From Faculty Affairs Committee:***

***01.20.22.04 Policy 3.2.3 Academic Notice of Appointments Current Copy***

***01.20.22.05 Policy 3.2.3 Academic Notice of Appointments Mark Up***

***01.20.22.06 Policy 3.2.3 Academic Notice of Appointments Clean Copy***

***From Planning and Finance:***

***01.20.22.09 Policy 7.1.10 Fundraising Current Copy***

***02.24.22.01 Policy 7.1.10 Fundraising Mark Up***

***02.18.22.18 Policy 7.1.10 Fundraising CLEAN COPY***

***Information/Action Item:***

***From Faculty Affairs Committee:***

***01.20.22.01 Policy 3.2.8 Sabbatical Leave Current Copy***

***02.25.22.02 Policy 3.2.8 Sabbatical Leave Mark Up***

***02.25.22.01 Policy 3.2.8 Sabbatical Leave Clean Copy***

***Information Items:***

***From Office of General Counsel and the Executive Committee:***

***01.26.22.02 Policy 5.1.5 Drug-Free Schools and Communities Act Drug-Free Workplace Act Policy Current Copy  
02.18.22.04 Policy 5.1.5 Drug-Free Schools and Communities Act/Drug-Free Workplace Act\_Mark Up***

***02.18.22.03 Policy 5.1.5 Drug-Free Schools and Communities Act\_ Drug-Free Workplace Act\_Clean Copy***

***From Academic Affairs Committee:***

***01.20.22.19 Policy 2.1.12 Pass/No Pass – Credit/No Credit Current Copy***

***02.24.22.02 Policy 2.1.12 Pass/No Pass – Credit/No Credit Mark Up  
02.23.22.01 Policy 2.1.12 Pass/No Pass – Credit/No Credit Clean Copy***

***From Rules Committee:***

***02.23.22.02 Policy 10.2.1 Academic Policy Review and Implementation Procedures   
10.19.21.10 Email from Legal\_ Policy on Policies***

***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 8:30***