**Academic Senate Meeting Agenda**

**Wednesday, September 28, 2022**

**7:00 P.M.
Old Main, 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.***

***Approval of the Academic Senate minutes of August 31, 2022.***

***Presentation: Operating and Capital Funding Request to the State of Illinois (Vice President of Finance and Planning Dan Stephens, Assistant Vice President for Budgeting and Planning Sandi Cavi, and Director of University Budget Office Amanda Hendrix)***

***Chairperson's Remarks***

* ***IBHE- FAC Report***

***Student Body President's Remarks***

***Administrators' Remarks:***

* ***President Terri Goss Kinzy***
* ***Provost Aondover Tarhule***
* ***Vice President for Student Affairs Levester Johnson***
* ***Vice President for Finance and Planning Dan Stephens***

***Action Item:***

***Tabled:***

***From Academic Affairs Committee:***

***04.07.22.17 Policy 4.1.2 Course Proposals For Undergraduate and Graduate Courses\_Current Copy***

***09.22.22.02 Policy 4.1.2 Proposals for Undergraduate and Graduate Curriculum Mark Up***

***09.22.22.01 Policy 4.1.2 Proposals for Undergraduate and Graduate Curriculum Clean Copy***

***Information Items:***

***From Planning and Finance:***

***07.12.22.03 Policy 3.2.10 Emeriti Academic Employees Defined Current Copy
09.15.22.10 Policy 3.2.10 Emeritus Academic Employees Defined Mark Up
09.15.22.09 Policy 3.2.10 Emeritus Academic Employees Defined Clean Copy***

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

***06.20.18.01 College of Education Deans Evaluation Instrument\_2017-2018***

***Consent Agenda: None.***

***Internal Committee Reports:***

* ***Academic Affairs Committee: Senator Cline***
* ***Administrative Affairs and Budget Committee: Senator Nikolaou***
* ***Faculty Affairs Committee: Senator Smudde***
* ***Planning and Finance Committee: Senator Valentin***
* ***Rules Committee: Senator Blum***

***Communications***

***Adjournment or Hard Stop 8:30 p.m.***