**Academic Senate Meeting Agenda**

**Wednesday, November 9, 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.***

***Presentations:***

***Updated Policy*** [***7.4.3 Pooled Fringe Rate***](https://policy.illinoisstate.edu/fiscal/7-4-3.shtml) ***Proposal (Associate Vice President for Research and Graduate Studies Craig McLauchlan, Senior Director of Research and Sponsored Programs Jason Wagoner, Assistant Comptroller Jeffrey Jacob, and Director of Benefits Services Kelly Walker)***

***Chairperson's Remarks***

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

***Administrators' Remarks:***

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

***Consent Agenda Items:***

[Special Education: Major in Special Education, Specialist in LBS Online](https://academicsenate.illinoisstate.edu/consent/2022-10%20Major%20in%20Special%20Education%20Specialist%20in%20LBS%20Online.pdf)

[History: Deletion of European Studies Major](https://academicsenate.illinoisstate.edu/consent/2022-10%20Delete%20Program%20European%20Studies%20Major%20Executive%20Summary.pdf)

***Action Items:***

***From Planning and Finance Committee:
10.13.22.09 Policy 3.2.10 Emeriti Academic Employees Defined\_Current Copy
10.13.22.10 Policy 3.2.10 Emeriti Academic Employees Defined\_Mark Up***

***10.13.22.08 Policy 3.2.10 Emeritus Academic Employees Defined\_Clean Copy***

***From Academic Affairs Committee:***

***10.13.22.06 Policy 8.5.1 University Library\_Current Copy***

***10.27.22.12 Policy 8.5.1 University Library\_Mark Up***

***10.27.22.01 Policy 8.5.1 University Library\_Clean Copy***

***Information Items:***

***From Academic Affairs Committee:***

***10.13.22.04 Policy 2.1.11 Satisfactory Academic Progress Required for Continued Financial Aid Eligibility\_Current Copy***

***11.03.22.06 Policy 2.1.11 Satisfactory Academic Progress Required for Continued Financial Aid Eligibility\_Mark Up***

***11.03.22.05 Policy 2.1.11 Satisfactory Academic Progress Required for Continued Financial Aid Eligibility\_Clean Copy***

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

***10.27.22.04 Policy 1.3.1 Reasonable Accommodation Procedures for Employees or Applicants\_Current Copy***

***10.27.22.05 Policy 1.3.1 Reasonable Accommodation Procedures for Employees or Applicants\_Mark Up***

***10.27.22.02 Policy 1.3.1 Reasonable Accommodation Procedures for Employees or Applicants\_ Clean Copy***

***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 8:45 p.m.***