**Academic Senate Meeting Agenda**

**Wednesday, January 25, 2023**

**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.***

***Presentation:***

* ***Winter Clean Up (Vice President for Finance and Planning Dan Stephens, Associate Vice President of Facilities Services Mike Gebeke, and Facilities Director Nick Stoff)***
* ***Illinois Board of Higher Education Funding (President Kinzy)***
  + ***IBHE FAC November 2022***
  + ***IBHE FAC November 2022 McMahon-Delaney FAC Power Point FINAL***

***Approval of the Academic Senate minutes of 11/09/22.***

***Chairperson's Remarks***

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

***Administrators' Remarks:***

* ***President Terri Goss Kinzy***
* ***Associate Provost Ani Yazedjian (Provost Aondover Tarhule- Excused)***
* ***Call for Higher Learning Commission Planning Taskforce (Accreditation process) (1 Faculty Senator seat)***
* ***Vice President for Student Affairs Levester Johnson***
* ***Vice President for 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:*** [***Mathematics Actuarial Science Online Masters Sequence***](https://academicsenate.illinoisstate.edu/consent/2022-11%20Mathematics%20Actuarial%20Science%20Online%20Masters%20Sequence.pdf)
* ***School of Information Technology:*** [***General Computer Science Accelerated***](https://academicsenate.illinoisstate.edu/consent/2022-11%20General%20Computer%20Science%20Accelerated.pdf)
* ***Special Education:*** [***LBS I Endorsement Certificate***](https://academicsenate.illinoisstate.edu/consent/2022-11%20Special%20Ed%20LBS%20I%20Endorsement%20Certificate.pdf)
* ***Marketing:***  [***Advanced Marketing Analytics Accelerated Sequence***](https://academicsenate.illinoisstate.edu/consent/2022-12%20Advanced%20Marketing%20Analytics%20Accelerated%20Sequence.pdf)
* ***Health Science:*** [***Executive Summary: Healthcare Leadership Sequence***](https://academicsenate.illinoisstate.edu/consent/2022-12%20Healthcare%20Leadership%20Sequence.pdf)

***Action Item:***

***From Academic Affairs Committee:***

***11.16.22.15 Policy 4.1.18 Transfer of Credit from Other Institutions and Credit by Examination\_ Current Copy***

***12.01.22.01 Proposed Policy 4.1.18 Credit Earned through Transfer\_ Examination\_ and Prior Learning\_ Mark Up***

***11.29.22.01 Proposed Policy 4.1.18 Credit Earned through Transfer\_ Examination\_ and Prior Learning\_ Clean Copy***

***Information/Action Item:***

***From Janice Bonneville:***

***11.29.22.02 Policy 3.1.11\_Summary of changes for Senate***

***01.12.23.01 Policy 3.1.11 Leave of Absence\_Current Copy***

***01.20.23.02 Policy 3.1.11 Leave of Absence\_Mark Up***

***01.20.23.01 Policy 3.1.11 Leave of Absence\_Clean Copy  
820 ILCS 154\_  Family Bereavement Leave Act***

***Information items:***

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

***03.24.22.25 Policy 3.4.7 Employment for Teaching Purposes of Administrative\_Professional Personnel Current Copy***

***12.09.22.02 Propose Policy 3.2.21 Employment for Teaching Purposes of Administrative Professional and Civil Service Personnel\_Mark Up***

***12.09.22.01 Propose Policy 3.2.21 Employment for Teaching Purposes of Administrative Professional and Civil Service Personnel\_Clean Copy***

***From Faculty Affairs Committee:***

***12.09.22.04 Policy 3.3.11 Endowed Chairs and Professorships\_Current Copy***

***12.09.22.05 Policy 3.3.11 Endowed Chairs and Professorships\_Mark Up***

***12.09.22.03 Policy 3.3.11 EndowedChairs-Professorships\_Clean Copy***

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

***12.09.22.06 Policy 4.1.14 Laboratory Schools\_Current Copy***

***12.09.22.07 Policy 4.1.14 Laboratory Schools\_Mark Up***

***12.09.22.08 Policy 4.1.14 Laboratory Schools\_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 9:00 p.m.***