**Academic Senate Orientation**

**Wednesday, April 26, 2022**

**5:30 P.M.**

**FOUNDERS SUITE, BONE STUDENT CENTER**

***5:30 p.m. Introduction to the Academic Senate for New Senate Members***

***6:30 p.m. Faculty Caucus for New and Returning Faculty Senators***

* Nomination of Senate Chairperson
* Nomination of Senate Secretary
* Nomination of Executive Committee Faculty Representatives (4)

***\*Elections will be held by Full Senate on 5/10/23\****

***Proposed* Academic Senate Meeting Agenda**

**Wednesday, April 26, 2023**

**7:15 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: Recruitment and Retention of Underrepresented Students (Associate Vice President for Enrollment Management Jana Albrecht, Associate Vice President for Undergraduate Education Amy Hurd, and Associate Vice President for Student Affairs Danielle Miller-Schuster)***

***Approval of the Academic Senate minutes of March 29, 2023.***

***Chairperson's Remarks***

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

***Administrators' Remarks:***

* ***Interim President Aondover Tarhule***
* ***Follow up on Athletic Director Brennan’s resignation (Interim President Aondover Tarhule and Vice President of University Advancement Pat Vickerman and NCAA Faculty Rep Jeri Beggs)***
* ***Acting Provost Ani Yazedjian***
* ***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.)***

* ***Creation of a new Bachelor’s of Science in*** [***Electrical Engineering***](https://academicsenate.illinoisstate.edu/consent/2023-04%20Electrical%20Engineering.pdf) ***in the Department of Electrical Engineering***
* ***Creation of a new Bachelor’s of Science in*** [***Mechanical Engineering***](https://academicsenate.illinoisstate.edu/consent/2023-04%20Mechanical%20Engineering.pdf) ***in the Department of Mechanical Engineering***
* ***Creation of a new Bachelor’s of Science in*** [***Engineering***](https://academicsenate.illinoisstate.edu/consent/2023-04%20Engineering.pdf) ***in the College of Engineering***

***Information/Action Items:***

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

***04.13.23.08 Pedestrian and Vehicular Safety Priority Brief***

***Action Items:***

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

***02.23.23.13 MCN Dean Evaluation Form\_Current Copy***

***04.21.23.02 MCN Dean Evaluation Form\_Mark Up***

***04.21.23.01 MCN Dean Evaluation Form\_Clean Copy***

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

***03.09.23.02 Policy 1.11 Academic Calendar (Current Copy)  
04.21.23.03 Policy 1.11 Academic Calendar (Mark Up)  
04.21.23.04 Policy 1.11 Academic Calendar (Clean Copy)***

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

***03.10.23.07 Policy 3.2.2 Search Committees (Current Copy)  
03.16.23.03 Policy 3.2.2 Search Committees (Mark Up)  
03.10.23.08 Policy 3.2.2 Search Committees (Clean Copy)***

***From Academic Affairs Committee:***

***02.23.23.01 Policy 2.1.9 Baccalaureate Degree Programs (Current Copy)  
04.21.23.06 Policy 2.1.9 Baccalaureate Degree Programs (Mark Up)***

***04.18.23.01 Policy 2.1.9 Baccalaureate Degree Programs (Clean Copy)***

***From Academic Affairs Committee:   
03.30.23.04 Policy 4.1.17 Classroom Disruption (Current Copy)***

***04.06.23.02 Policy 4.1.17 Disruption of the Classroom or other Learning Environment (Mark Up)  
04.06.23.04 Policy 4.1.17 Disruption of the Classroom or other Learning Environment (Clean Copy)***

***Information/Action Item:***

***From Executive Committee:***

***04.07.23.01 Bonneville Email\_ Policy 3.1.30***

***04.14.23.02 Policy 3.1.30 Criminal Background Investigation (Current Copy)***

***04.14.23.03 Policy 3.1.30 Criminal Background Investigation and Employment History Review (Mark Up)  
04.10.23.01 Policy 3.1.30 Criminal Background Investigation and Employment History Review (HR and OGC comments\_mark up)***

***04.07.23.02 Policy 3.1.30 Criminal Background Investigation and Employment History Review (Clean Copy)***

***Faiths Law\_105 ILCS 5\_22-94  
Temp1-ISBE-Sexual-Misconduct-Disclosure-Form-Applicant***

***Temp2-Auth-Release-Sexual-Misconduct-Related-Info***

***From Faculty Affairs Committee:***

***04.13.23.03 Policy 3.5.2 Laboratory School Continued Service - Faculty Associate (Current Copy)***

***04.14.23.06 Policy 3.5.2 Laboratory School Continued Service - Faculty Associate (Mark Up)***

***04.13.23.04 Policy 3.5.2 Laboratory School Continued Service - Faculty Associate (Clean Copy)***

***Communications***

***Adjournment or Hard Stop 9:30 p.m.***