**Academic Senate Meeting Agenda**

**Wednesday, December 8, 2021**

**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.***

***Approval of the Academic Senate minutes of 11/03/21 and 11/17/21***

***Chairperson's Remarks***

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

***Administrators' Remarks***

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

***Action Item:***

***From Planning and Finance:***

***11.04.21.02 Policy 3.1.13 Illinois State University Domestic Partner Benefit Program Current Copy***

***12.01.21.01 Policy 3.1.13 Illinois State University Domestic Partner Benefit Program Mark Up***

***11.18.21.01 Policy 3.1.13 Illinois State University Domestic Partner Benefit Clean Copy***

***From Academic Affairs Committee:***

***11.04.21.06 Policy 7.7.2 Financial Aid Distribution Current Copy***

***12.01.21.03 Policy 7.7.2 Financial Aid Distribution Mark Up***

***11.18.21.06 Policy 7.7.2 Financial Aid Distribution Clean Copy***

***Information/Action Item:***

***From Executive Committee:***

***10.21.21.02 Policy 2.1.14 Withdrawal Policy Current Copy***

***11.30.21.02 Policy 2.1.14 Withdrawal Mark Up***

***12.01.21.02 Policy 2.1.14Withdrawal Clean Copy***

***Information Items:***

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

***09.13.18.10 Policy 3.1.11 Leave of Absence Current Copy***

***11.18.21.13 Policy 3.1.11 Leave of Absence Mark Up***

***11.03.21.21 Policy 3.1.11 Leave of Absence Clean Copy***

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

***11.18.21.14 Policy 3.1.11 LoA MILITARY portion only Current Copy***

***11.18.21.15 Proposed NEW Policy 3.1.50 Military Service Mark Up***

***11.18.21.02 Proposed New Policy 3.1.50 Military Service Leave of Absence Clean Copy***

***From Academic Affairs Committee:***

***09.14.21.03 Policy 7.7.8 Tuition and Fee Waivers Policy Current Policy***

***12.02.21.02 Policy 7.7.8 Tuition and Fee Waivers Policy Mark Up***

***12.02.21.01 Policy 7.7.8 Tuition and Fee Waivers Policy Clean Copy***

***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.)***

***English:*** [***Accelerated English Education Sequence***](https://academicsenate.illinoisstate.edu/consent/2021-11%20CA%20Accelerated%20English%20Education%20Sequence.pdf)

***Creative Technologies:*** [***Creative Technologies Accelerated Master's Degree Sequence***](https://academicsenate.illinoisstate.edu/consent/2021-11-15%20CA%20Creative%20Technologies%20Accelerated%20Masters%20Degree%20Sequence.pdf)

[***Policy 3.7.1 Graduate Assistant Appointment Procedure***](https://academicsenate.illinoisstate.edu/consent/CA%20-%2011.03.21.02%20Policy%203.7.1%20Graduate%20Assistant%20Appointment%20Procedure%20Mark%20Up.docx)

[***Policy 3.2.3 Academic Notice of Appointments***](https://academicsenate.illinoisstate.edu/consent/CA02b%20-%2010.21.21.12%20Policy%203.2.3%20Academic%20Notice%20of%20Appointments%20-%20Mark%20Up.docx)

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