**Academic Senate Orientation**

**Wednesday, April 20, 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 5/4/22\****

***Proposed* Academic Senate Meeting Agenda**

**Wednesday, April 20, 2022**

**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 3/23/22***

***Presentation: Illinois State University’s Five-Year Campus Climate Evaluation (Interim Assistant to the President for Diversity and Inclusion Doris Houston)***

***Chairperson's Remarks***

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

***Administrators' Remarks***

* ***President Terri Goss Kinzy***
* ***Provost Aondover Tarhule***
* ***Vice President of Student Affairs Levester Johnson***
* ***Vice President of 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.)***

* ***College of Business:*** [***New Program: MBA Sequence--STEM***](https://academicsenate.illinoisstate.edu/consent/2022-04%20MBA%20Sequence--STEM.pdf)

***Action Items:***

***From Rules Committee:***

***04.07.22.07 WKCFA Summary of New Editorial Changes***

***06.11.21.01 Fine Arts Bylaws 2014 Current Copy***

***04.13.22.01 Fine Arts Bylaws Mark Up***

***04.07.22.08 Fine Arts Bylaws Proposed - Clean including final editorial changes***

***From Academic Affairs Committee:***

***04.07.22.04 Policy 2.1.31 Test Optional Policy New Policy***

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

***03.24.22.22 Policy 4.1.7 Organizational Change Current Copy***

***03.24.22.24 Policy 4.1.7 Organizational Change Mark Up***

***03.24.22.03 Policy 4.1.7 Organizational Change CLEAN COPY***

***From Rules Committee:***

***03.24.22.16 Policy 1.10 Code of Responsibility for Security and Confidentiality of Data Current Copy***

***04.13.22.02 Policy 1.10 Security And Confidentiality Of Data and Information Mark Up***

***04.07.22.09 Policy 1.10 Security And Confidentiality Of Data and Information Clean***

***Information Item:
From Executive Committee:***

***02.18.22.14 Email from Bridget Curl RE\_ policy 2.1.11 SAP review***

***02.18.22.06 Policy 2.1.11 Satisfactory Academic Progress Required for Continued Financial Aid Eligibility Current Copy***

***04.15.22.01 Policy 2.1.11 Satisfactory Academic Progress Required for Continued Financial Aid Eligibility Mark Up***

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

***From Academic Affairs Committee:***

***03.09.22.01 Policy 2.1.21 Undergraduate Academic Standing, Probation, and Reinstatement Current Copy***

***04.15.22.03 Policy 2.1.21 Undergraduate Academic Standing, Probation, and Reinstatement Mark Up***

***04.12.22.01 Policy 2.1.21 Undergraduate Academic Standing, Probation, and Reinstatement Clean Copy***

***Information/Action Item:***

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

***AABC Academic Impact Fund Report 2022***

***AIF Explanation\_Guiding Principles 1.26.22***

***Communications***

***Adjournment or Hard Stop at 8:45***