**Dinner with the President**

**Wednesday, August 28, 2024**

**4:45 – 6:45 p.m.**

**President’s Residence**

**1000 Gregory Street**

**Normal, Illinois**

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**6:45 – 7:00 p.m. Internal Committee Elections**

**OLD MAIN ROOM, BONE STUDENT CENTER**

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**Academic Senate Meeting Agenda**

**Wednesday, August 28, 2024**

**7:00 P.M. (hard stop at 8:30 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.***

***Presentation:***

***Responsible Use of AI –***

***Roy Magnuson, Director of Emerging Technology for Instruction and Research***

***Cooper Cutting, Assistant Vice President, Academic Planning***

***Kristin Carlson, Provost Fellow, Disruptive Technologies***

***Charles Edamala, Chief Information Officer***

[***-Statement for the Responsible Use of AI (DRAFT)***](https://illinoisstateuniversity.sharepoint.com/:w:/s/AcademicSenate/EYXz-Sg7mTFJqKRTHM7PKG0BVvYC8MQNyur6E2lNpOuRGg?e=I5yHiW)

[***-Link to AI web page***](https://about.illinoisstate.edu/ai/#:~:text=Illinois%20State%20takes%20responsibility%20for,by%20AI%20tools%20is%20accurate.)

***Approval of the Academic Senate minutes of*** [***4-24-2024***](https://illinoisstateuniversity.sharepoint.com/:w:/s/AcademicSenate/EaKDVpSUHVtJiFGC8fpqmsAB66ZdAMxom6f_mID-qmuzmw?e=crTgbA)

***Approval of the Academic Senate minutes of*** [***5-8-2024***](https://illinoisstateuniversity.sharepoint.com/:w:/s/AcademicSenate/ESdtFuUMYG1Jspt3yb4SsE4BQ15K5shnX_uIyomZXcicXw?e=uIA2aF)

***Chairperson's Remarks***

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

***Administrators' Remarks***

* ***President Aondover Tarhule***
* ***Provost Ani Yazedjian***
* ***Student Affairs – Associate Vice President of Student Affairs Danielle Miller-Schuster & Executive Director for Well-Being and Recreation Dawn Pote***
* ***Interim Vice President of Finance and Planning Dan Petree***

***Information/Action Item:***

***From the Executive Committee***

[***08.12.2024.02 - Update Appendix II Faculty Caucus Description***](https://illinoisstateuniversity.sharepoint.com/:w:/s/AcademicSenate/EeL1WVAGmS9Hs0v1Mw2pK4UB0QW6leYSvVIl69zaLGkdKw?e=20zMbe)

***Information Items:***

***From Rick Valentin - Planning and Finance Committee***

***06.04.2024.19 - 5.1.1 Concealed Carry and Prohibited Weapons Policy***

[***Link to current policy***](https://policy.illinoisstate.edu/health-safety/general/5-1-1/)

[***Link to proposed policy***](https://illinoisstateuniversity.sharepoint.com/:w:/s/AcademicSenate/EYMP3NIQJK1Gj-B75HtZgikB84zon8eR0TetnFvnKQrnhQ?e=0HNDs0)

***From Tom Lucey – Faculty Affairs Committee***

***06.04.2024.13 - 3.3.4 Non-Tenure Track Faculty Classifications and Performance Evaluation***

[***Link to current policy***](https://policy.illinoisstate.edu/employee/faculty/3-3-4/)

[***Link to proposed policy***](https://illinoisstateuniversity.sharepoint.com/:w:/s/AcademicSenate/EbFTNAC7YMpHqw4YscGgI9wBGBi-3vVBm3shyrBhKDBxmA?e=HVoMHz)

[***Request to add Librarianship from NTT MIL Faculty***](https://illinoisstateuniversity.sharepoint.com/:w:/s/AcademicSenate/EbukyM9GkTFBrmlXY53pfTwBDRT_kTfODbYDijnkCcktpw?e=8X9n7C)

***Announcement of Chairperson and Secretary elected for Internal Committees:***

* ***Academic Affairs Committee:***
* ***Administrative Affairs and Budget Committee:***
* ***Faculty Affairs Committee:***
* ***Planning and Finance Committee:***
* ***Rules Committee:***
* ***University Policy Committee:***

***Communications***

***Adjournment***