**Academic Senate Meeting Agenda**

**Wednesday, September 11, 2024**

**7:00 P.M. (Hard stop 8:45)**

**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.***

***Presentations:***

***HLC Site Visit***

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

***Special Assistant to the Provost Dr. Susan Hildebrandt***

[***Gen Ed Revision Proposal***](https://illinoisstateuniversity.sharepoint.com/:b:/s/AcademicSenate/EYvbyMH4m6ZOgH9JEWj7Ht8Bjb2vDif_rZHJqaecUTCldw?e=jdYgxM)

***Associate Vice President for Undergraduate Education Amy Hurd***

***Gen Ed Task Force Co-Chair Dr. Chris Horvath***

***Gen Ed Task Force Co-Chair Dr. Cheri Simonds***

***Approval of the Academic Senate minutes of 08-28-2024***

***Chairperson's Remarks***

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

***Administrators' Remarks***

* ***President Aondover Tarhule (absent)***
* ***Provost Ani Yazedjian***
* ***Vice President for Student Affairs Levester Johnson***
* ***Interim Vice President for Finance and Planning Dan Petree***

***-Update on Hiring and Employment of SURS Annuitants – Associate Vice President Bonneville***

***Advisory Item:***

***From Director of Emergency Management Eric Hodges and***

***Deputy General Counsel Alice Maginnis:***

[***5.5 Emergency Response***](https://illinoisstateuniversity.sharepoint.com/:w:/s/AcademicSenate/ESZtJqwxzp1Ityz_tWYHIvoBuVnsaeHaE9Rmy3uekO4p-w?e=btK0Ql) ***- New policy***

***Replacing policies 5.1.10 & 5.1.15***

***Information/Action Item:***

***From Chairperson Horst - Executive Committee***

[***Revise A.S. Bylaws Article VI***](https://illinoisstateuniversity.sharepoint.com/:w:/s/AcademicSenate/EXvmjSoqllxHkcCMKh4iIBAB2MtJESf-HWcbCJQGPn7ghQ?e=RomXPC)

***Action Items:***

***From Angela Bonnell - 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 Nathan Kapoor – 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)

***Internal Committee Reports:***

* ***Academic Affairs Committee: Senator Nikolaou***
* ***Administrative Affairs and Budget Committee: Senator Cline***
* ***Faculty Affairs Committee: Senator Kapoor***
* ***Planning and Finance Committee: Senator Bonnell***
* ***Rules Committee: Senator Valentin***
* ***University Policy Committee: Senator Gizzi***

***Communications:***

[***Ombudsperson Council Letter to President Tarhule***](https://illinoisstateuniversity.sharepoint.com/:b:/s/AcademicSenate/ETH1PLL5djdIkKgTmeo-obQBXRZ5Z_JmgxlPk2P5E72cLA?e=O6TWnn)

[***Ombudsperson Letter 2024 Update***](https://illinoisstateuniversity.sharepoint.com/:w:/s/AcademicSenate/EfKETx1rukFJlm1sI9fvuFYBfenmjTUbpTKIRLV2tVUdxg?e=PqfYBE)

[***3.2.12 Ombudsperson Policy***](https://illinoisstateuniversity.sharepoint.com/:w:/s/AcademicSenate/EdjL_9XtAABAtHPKcqBxiY0B5c4xM1y8BkK3xTxbSuxOTg?e=aX2CFu)

***Adjournment***