**Academic Senate Meeting Agenda**

**Wednesday, October 9, 2024**

**6:00 P.M. (Hard stop 7:30)**

**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.***

***Remarks by State Senator David Koehler***

***Presentation:***

***FY25 Operating Budget & FY26 Operating & Capital Appropriation Request***

***Interim Vice President for Finance and Planning Dan Petree***

[***Link to full presentation***](https://illinoisstateuniversity.sharepoint.com/%3Ab%3A/s/AcademicSenate/EYad5SwMeO9DkOcgxkIK44EBDUkEMJ30YqkYvJjgqw_Z4g?e=9jAUix)

***Approval of the Academic Senate minutes of*** [***September 11, 2024***](https://illinoisstateuniversity.sharepoint.com/%3Aw%3A/s/AcademicSenate/EZzkfarUdqlNpOvg25jZBdoB4YVFw10oZJ5DlRZ27WPV7g?e=QxdVpI)

***Chairperson's Remarks***

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

***Administrators' Remarks***

***President Aondover Tarhule***

***Provost Ani Yazedjian***

***Vice President for Student Affairs Levester Johnson***

***Interim Vice President for Finance and Planning Dan Petree***

***Advisory Item:***

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

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

[***5.5 Emergency Response***](https://illinoisstateuniversity.sharepoint.com/%3Aw%3A/s/AcademicSenate/ESZtJqwxzp1Ityz_tWYHIvoBuVnsaeHaE9Rmy3uekO4p-w?e=btK0Ql) ***- New policy***

***Replacing policies 5.1.10 & 5.1.15***

***Information Items:***

***From Rules Committee***

***06.04.2024.24 - Public Comment Time Frame for Int. and Ext. Committees***

[***Appendix II Proposed Changes***](https://illinoisstateuniversity.sharepoint.com/%3Aw%3A/s/AcademicSenate/EWxW8ENPShVKnNSVCP8wvvwBzYhUPgsVQiTeXRFxeUZ89Q?e=pz1cyc)

[***Appendix II Current***](https://academicsenate.illinoisstate.edu/about/bylaws/#Appendix-Two)

[***Article 6.6 Proposed Changes***](https://illinoisstateuniversity.sharepoint.com/%3Aw%3A/s/AcademicSenate/EWxW8ENPShVKnNSVCP8wvvwBzYhUPgsVQiTeXRFxeUZ89Q?e=pz1cyc)

[***Article 6.6 Current***](https://academicsenate.illinoisstate.edu/about/bylaws/#Six-Six)

***From University Policy Committee***

***06.04.2024.39 - Delete Policy 8.1.1 Television Programming***

***Deputy General Counsel Alice Maginnis &***

***Director of the School of Communication Aimee Miller-Ott***

[***Link to proposed policy***](https://illinoisstateuniversity.sharepoint.com/%3Aw%3A/s/AcademicSenate/EazexXCENLZOoml2DxkNgH4BnFyMOsE-FceC1bToYZu9Rw?e=P2jvpb)

[***Link to current policy***](https://policy.illinoisstate.edu/services/8-1-1/)

***From Rules Committee***

***06.04.2024.31 -*** [***College of Engineering Bylaws***](https://illinoisstateuniversity.sharepoint.com/%3Aw%3A/s/AcademicSenate/EYNFo0I2IUxEpXHFLQPxmWQBXg8LgLFoOqRV4mB8uMV9_g?e=Hk5kkf)

***Chair of Electrical Engineering Vijay Devabhaktuni***

***From Student Caucus***

***06.04.2024.35 - 2.2.1 Student Employment***

[***Link to proposed policy***](https://illinoisstateuniversity.sharepoint.com/%3Aw%3A/s/AcademicSenate/EWRsLuS7U8RCoaTtNc4Jx6cBvNGjSaI39rmABpLA_pSY5g?e=LDTiry)

[***Link to current policy***](https://policy.illinoisstate.edu/students/2-2-1/)

***From Academic Affairs***

***08.08.2024.02 - 4.1.18 Credit Earned through Transfer, Examination, and Prior Learning***

[***Link to proposed policy***](https://illinoisstateuniversity.sharepoint.com/%3Aw%3A/s/AcademicSenate/EWRsLuS7U8RCoaTtNc4Jx6cBvNGjSaI39rmABpLA_pSY5g?e=LDTiry)

[***Link to current policy***](https://policy.illinoisstate.edu/academic/4-1-18/)

***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***

***Adjournment***