**Academic Senate Meeting Agenda**

**Wednesday, December 11, 2024**

**7:00 P.M. (Hard stop 8:30)**

**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.***

***Approval of the Academic Senate minutes of*** [***11-6-2024***](https://illinoisstateuniversity.sharepoint.com/:w:/s/AcademicSenate/EV2R5t-LvypMlu_H0OFthqEBTSgVCeetIm0JifQEhGnK4Q?e=WJQT4v)

***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***

***~~Associate Vice President for Research and Graduate Studies Craig McLauchlan~~***

***~~Approval of Honorary Degree Recipients~~***

***Consent Agenda:***

***(Final Academic Senate approval of all Consent Agenda items will occur during a regularly scheduled Academic Senate meeting. All items presented on the Consent Agenda to the Academic Senate will be enacted by one motion. There will be no individual discussion of these items unless a senator so requests, in which event the item will be removed from the Consent Agenda and considered at the appropriate point on the agenda. All matters on the consent agenda that are not removed will be voted on by one vote. The motion to adopt the consent agenda shall be nondebatable. There will be no separate discussion on consent agenda items.)***

* ***Department of Women’s and Gender Studies –*** [***Queer Studies Certificate***](https://illinoisstateuniversity.sharepoint.com/:w:/s/AcademicSenate/ERJiogtFoXNCtkr-xJr6-yEBq6ZZS5zDKInb_sanfPfTgQ?e=ejRb0L) ***(FIF*** [***Here***](https://illinoisstateuniversity.sharepoint.com/:b:/s/AcademicSenate/Efr15b33JGNAmtRV9kJCcy8BpOkCNJpXS7R8_GzZPDNqvQ?e=XjCENV)***)***
* ***School of Teaching and Learning -*** [***Early Childhood Education Licensure Sequence***](https://illinoisstateuniversity.sharepoint.com/:w:/s/AcademicSenate/Ee-_uRpFFkhFrnilzX3MlUAB0rJJtYyymG2GV3XWY7iTQA?e=2vGsKM) ***(FIF*** [***Here***](https://illinoisstateuniversity.sharepoint.com/:b:/s/AcademicSenate/EfKgIx8-66xLiWt6KVTVEf8B6zkjazdzyP_l7xNGh33QJA?e=DzCQhW)***)***
* ***Department of Languages, Literatures and Cultures –*** [***German General Sequence***](https://illinoisstateuniversity.sharepoint.com/:w:/s/AcademicSenate/Ef4cmUJLgRVDoiBcdxpqW1ABmwIwzeYnFIfL7xkQ1t0oqA?e=oTNLTQ)

***(FIF*** [***Here***](https://illinoisstateuniversity.sharepoint.com/:b:/s/AcademicSenate/EQKp8QmBFFRHhqxhzRsDfz4Bi962VUXi-Rj7R11xhEwDmQ?e=qQ6q07)***)***

* ***Department of Languages, Literatures and Cultures –*** [***French and Francophone Studies General Sequence***](https://illinoisstateuniversity.sharepoint.com/:w:/s/AcademicSenate/EaY515GFzvVJvOCYBsJt5RcBjfvQi8inF0_7gKCaxB12pQ?e=fPRhvq) ***(FIF*** [***Here***](https://illinoisstateuniversity.sharepoint.com/:b:/s/AcademicSenate/EWIr7FSiIFlEiCxSvODRD_IBJyws8lE5_RxhmOYRlQZy5A?e=q1gPWo)***)***
* ***Department of Languages, Literatures and Cultures –*** [***Spanish General Sequence***](https://illinoisstateuniversity.sharepoint.com/:b:/s/AcademicSenate/EWIr7FSiIFlEiCxSvODRD_IBJyws8lE5_RxhmOYRlQZy5A?e=q1gPWo)

***(FIF*** [***Here***](https://illinoisstateuniversity.sharepoint.com/:b:/s/AcademicSenate/ET8wrSr3ckVBqEjNODw_jdIB3GcRGqX6KpjCuDlS6VHyng?e=wNawRq)***)***

***Action Items:***

***From Rick Valentin: Rules Committee***

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

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

[***Link to Article 6.6 Markup***](https://illinoisstateuniversity.sharepoint.com/:w:/s/AcademicSenate/Ebg5qL2zvihJl-q79xkgLEcBMB8_xPRqgdFL5zfgWGh9TQ?e=Ow6AOL)

[***Link to Article 6.6 Clean Copy***](https://illinoisstateuniversity.sharepoint.com/:w:/s/AcademicSenate/EY85cAWaY_ZEmvJ5zlaanyQB_PAF8JEAkvrrJMZ_TnI6Nw?e=PZQXgg)

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

[***Link to Appendix II Markup***](https://illinoisstateuniversity.sharepoint.com/:w:/s/AcademicSenate/EWxW8ENPShVKnNSVCP8wvvwBzYhUPgsVQiTeXRFxeUZ89Q?e=h5Ad6a)

[***Link to Appendix II Clean Copy***](https://illinoisstateuniversity.sharepoint.com/:w:/s/AcademicSenate/EW3u-5UfmUBKvoXQO0BFQEMByTTVcl_OuQj3oQ1p6x09TQ?e=kYxIno)

***From Rick Valentin: Rules Committee***

***08.12.2024.03 - A.S. Bylaws Appendix II - update to accommodate new Engineering senator***

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

[***Link to Appendix II Markup***](https://illinoisstateuniversity.sharepoint.com/:w:/s/AcademicSenate/EbmX9izn5ohHnQz41ecwWqsBWAvFZPNtNNCQOHw41KZOcg?e=9dlJSg)

[***Link to Appendix II Clean Copy***](https://illinoisstateuniversity.sharepoint.com/:w:/s/AcademicSenate/EUS-kXkHmlRHtm287Q0IuUQBFByyA52RslxpeaKn7D9L7w?e=NcNoEK)

[***Link to Article II Current Copy***](https://academicsenate.illinoisstate.edu/about/bylaws/#Article-Two)

[***Link to Article II Markup***](https://illinoisstateuniversity.sharepoint.com/:w:/s/AcademicSenate/EUZAbdMBuQpFqKQNTBpwZHUBjm8ZkHTBTV_61PxcPleFsA?e=yEoFZb)

[***Link to Article II Clean Copy***](https://illinoisstateuniversity.sharepoint.com/:w:/s/AcademicSenate/EVUdqw2ilqNKip4fL6uKvNoBQS6Tc-s09J3oks5FLnREdA?e=vj27Qp)

***From Rick Valentin: Rules Committee***

[***06.04.2024.31 - College of Engineering Bylaws***](https://illinoisstateuniversity.sharepoint.com/:w:/s/AcademicSenate/EeLc2xLG2qFPrWdgRBFq_wQB2GYIeKa8s3qggswuA_fgSA?e=aaiUWg)

***From Cobi Blair: Student Caucus***

***06.04.2024.35 - 2.2.1 Student Employment***

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

[***Link to Markup***](https://illinoisstateuniversity.sharepoint.com/:w:/s/AcademicSenate/EW6THW1LlABAvjyxioQBykABW1alK4yMZ9CE7lGaba0q0A?e=rxKp4b)

[***Link to Clean Copy***](https://illinoisstateuniversity.sharepoint.com/:w:/s/AcademicSenate/ETA3R3duBjFIkFrLFuIpSKoBbpZe9SMIz81l3amwganZpg?e=eRhPFS)

***From Dimitrios Nikolaou: Academic Affairs***

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

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

[***Link to Markup***](https://illinoisstateuniversity.sharepoint.com/:w:/s/AcademicSenate/EcZ4K_b-ZDNKkbJ7Okmwl64BQ2MS87aXGKT6L7w7J1nYQA?e=YeBbLD)

[***Link to Clean Copy***](https://illinoisstateuniversity.sharepoint.com/:w:/s/AcademicSenate/EcSPn1be8-tNhLKgrFyv9jMBU8W1dDsgyOzwDfeQoA0B5Q?e=AViGKQ)

***Information Items:***

***From Rick Valentin: Rules Committee***

***06.04.2024.27 - Update Council for Teacher Education Bylaws in Appendix II***

***Council for Teacher Education Chairperson Christy Bazan***

***Director, Cecilia J. Lauby Teacher Education Center Monica Noraian***

[***Link to current CTE bylaws***](https://academicsenate.illinoisstate.edu/about/bylaws/external-committees/#Comm-4)

[***Link to Markup***](https://illinoisstateuniversity.sharepoint.com/:w:/s/AcademicSenate/ESxfl7NsVJ5Bp-3EsfjtMvQBknsO-AT3fejjNt3lMNJFXg?e=JzWvNq)

[***Link to Clean Copy***](https://illinoisstateuniversity.sharepoint.com/:w:/s/AcademicSenate/EZuqy_U_9D5NjTL6555GBRQBRNlrjzBKKKEdSe9Ua920fg?e=Auhw1e)

***From Rick Valentin: Rules Committee***

***06.04.2024.32 - Mennonite College of Nursing Bylaws***

***Dean, Mennonite College of Nursing Judy Neubrander***

***Instructional Assistant Professor Sandy Nielsen***

[***Link to Current Bylaws***](https://illinoisstateuniversity.sharepoint.com/:b:/s/AcademicSenate/EV3Yk55Zp4pLmgiEdhz5NI0Bd_85UhpYZ272zuttai_5bQ?e=Djlp72)

[***Link to Markup***](https://illinoisstateuniversity.sharepoint.com/:w:/s/AcademicSenate/EedyBnc4SS1Ohj5m0ra5HOIBtF7zv_mTIVb-6vVKrHBxZA?e=Dn4J2p)

[***Link to Clean Copy***](https://illinoisstateuniversity.sharepoint.com/:w:/s/AcademicSenate/EaiLnYPG331JjxxtHf1FRj0ByhkFiIa6AH44MT-OCCfWuw?e=1WnWQe)

***From Rick Valentin: Rules Committee***

***10.07.2024.01 - WKCFA bylaws update to include CTK***

***Dean, Wonsook Kim College of Fine Arts Scott Irelan***

***Assistant Dean for Enrollment and Student Services Janet Tulley***

[***Link to current bylaws***](https://finearts.illinoisstate.edu/downloads/CollegeCouncil_Bylaws_2020.pdf)

[***Link to Markup***](https://illinoisstateuniversity.sharepoint.com/:w:/s/AcademicSenate/EeaMBsZbPidBlvXcRXA3xKwBwvcbnzqB_2x6bwRmE4m3BQ?e=Deo8Zs)

[***Link to clean copy***](https://illinoisstateuniversity.sharepoint.com/:w:/s/AcademicSenate/EUmibGW4GTJEp5qCh4O5cvcB-pPPoWOM_ViYCiIkl1tZZg?e=zrUVGJ)

***From Nathan Kapoor: Faculty Affairs Committee***

***06.04.2024.16 - Policy 7.4.1 Grants and Contracts***

***Senior Director, Research and Sponsored Programs Jason Wagoner***

[***Link to current policy***](https://policy.illinoisstate.edu/fiscal/grants/7-4-1/)

[***Link to Markup***](https://illinoisstateuniversity.sharepoint.com/:w:/s/AcademicSenate/EaiwZjKgou1FijTm6cN-TdIBbRIr9mty3Zr8ErVsEr8v_g?e=3fN2cn)

[***Link to clean copy***](https://illinoisstateuniversity.sharepoint.com/:w:/s/AcademicSenate/EQX6NXtfmwxEtq78KL2Aol0BLDY9WakZGSslW1oH5mJnPg?e=K219eL)

***From Nathan Kapoor: Faculty Affairs Committee***

***06.04.2024.14 - Policy 7.4.2 Flow and Review of Grant and Contract Proposals***

***Senior Director, Research and Sponsored Programs Jason Wagoner***

[***Link to current policy***](https://policy.illinoisstate.edu/fiscal/grants/7-4-2/)

[***Link to Markup***](https://illinoisstateuniversity.sharepoint.com/:w:/s/AcademicSenate/ERLQOZKEAO1FjuqskbjZl2cBiZTUv4HN_HJbVRvpoD2u4g?e=HB113W)

[***Link to clean copy***](https://illinoisstateuniversity.sharepoint.com/:w:/s/AcademicSenate/EXCJXoluHqFPnSazN-gSCZUBFdP6hZpIhGfjDalCQNeGFA?e=Gp1SUq)

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

***06.04.2024.05 - Policy 3.3.1 Authorization of Faculty Tenure-Track Positions***

***Associate Vice President for Academic Fiscal Management Dan Elkins***

[***Link to current policy***](https://policy.illinoisstate.edu/employee/faculty/3-3-1/)

[***Link to Markup***](https://illinoisstateuniversity.sharepoint.com/:w:/s/AcademicSenate/Ef-HGt9toUJFv_g_5GlzJ-QBaFKjVGyZjOjGT-a0MwBUEw?e=FeUUks)

[***Link to clean copy***](https://illinoisstateuniversity.sharepoint.com/:w:/s/AcademicSenate/EUcCJQLvjchMgp7whBXjcosBMbzbtGPRV2oi0pCu3kiN0g?e=ogaJ60)

***Information/Action Item:***

***From Martha Horst: Executive Committee***

***Update to Appendix II Re: Academic Planning Committee***

***Link to current copy***

[***Link to Academic Planning Committee Markup***](https://illinoisstateuniversity.sharepoint.com/:w:/s/AcademicSenate/ESQDVCcXs1JFjwkGkZnR9lIBMXp1o0TV4NQ835zZzO8tqQ?e=o1edxN)

[***Link to Academic Planning Committee Clean Copy***](https://illinoisstateuniversity.sharepoint.com/:w:/s/AcademicSenate/EUvPYwloA19Gs9hSq-2um3IBLwNJslPTgofoc5MQITcGBQ?e=wAfhrr)

[***Link to Academic Affairs Committee Markup***](https://illinoisstateuniversity.sharepoint.com/:w:/s/AcademicSenate/EQYlfCdXKNpCgnwrxB6sB5oB_vGbzUqp_DqdhcXeqSv02w?e=3v0RzL)

[***Link to Academic Affairs Committee Clean Copy***](https://illinoisstateuniversity.sharepoint.com/:w:/s/AcademicSenate/Eem9BXApcytLo8uOXB9iNRIBH3nPav7J3jkqk4KPpNNH2Q?e=t1f0kt)

***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***