**Academic Senate Meeting Agenda (Hard stop 8:45 PM)**

**Wednesday, January 22, 2025**

**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.***

***Presentation:***

***Campus Climate Survey Results***

***Interim Chief Equity and Inclusion Officer Byron Craig***

[***Link to presentation***](https://illinoisstateuniversity.sharepoint.com/:p:/r/sites/AcademicSenate/Academic%20Senate%20Sharepoint/Senate/Senate%20Packets%2024-25/2025.01.22/Linked%20Documents/Employee%20Campus%20Inclusion%20Surveydraft%202023%20bb.pptx?d=w33f95b4d791a449ca53ae5a8c9f9c022&csf=1&web=1&e=clF0hl)

***Update on Title IX***

***OEOA Director Ashley Pritts***

***Approval of the Academic Senate minutes of*** [***12-11-2024***](https://illinoisstateuniversity.sharepoint.com/:w:/r/sites/AcademicSenate/Academic%20Senate%20Sharepoint/Senate/Senate%20Packets%2024-25/2025.01.22/Linked%20Documents/mch-Minutes%20-%20Academic%20Senate%202024.12.11.docx?d=wef8975894f484c20ae8862c87dfe9eb2&csf=1&web=1&e=CbejyO)

***Chairperson's Remarks***

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

***Administrators' Remarks***

* ***President Aondover Tarhule***
* ***Provost Ani Yazedjian***
* ***Vice President for Student Affairs Levester Johnson***
* ***Vice President for Finance and Planning Glen Nelson***

***Advisory Items:***

***From Angela Bonnell: Planning and Finance Committee (advisory item 1-22-2025)***

***Associate Vice President of Facilities Services Mike Gebeke***

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

[***Academic Facilities Priority Report***](https://illinoisstateuniversity.sharepoint.com/:b:/r/sites/AcademicSenate/Academic%20Senate%20Sharepoint/SUB%20-%20Executive%20Committee%20of%20the%20Academic%20Senate/2025.01.13/Linked%20documents/08.29.2024.02%20-%20Academic%20Facilities%20Priority%20Report%202024/Acad%20Fac%20Priorities%20Report%20September_2024_final.pdf?csf=1&web=1&e=rEP5M1)

***Action Items:***

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

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

[***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)

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

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

[***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)

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

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

[***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)

***Information Items:***

***From Cobi Blair: Student Caucus (information item 1-22-2025)***

***2.1.25 Short Term Emergency Loans***

***Director Student Financial Services Christy West***

[***Link to current policy***](https://policy.illinoisstate.edu/students/2-1-25/)

[***Link to markup***](https://illinoisstateuniversity.sharepoint.com/:w:/r/sites/AcademicSenate/Academic%20Senate%20Sharepoint/SUB%20-%20Executive%20Committee%20of%20the%20Academic%20Senate/2025.01.13/Linked%20documents/06.04.2024.36%20-%202.1.25%20Short-Term%20Emergency%20Student%20Loans/2.1.25%20Associated%20Documents/2.1.25%20Markup.docx?d=w33cd653ab97a4010a620ece9ae263f5d&csf=1&web=1&e=jO7dVm)

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

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

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

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

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

***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: Todd Stewart***

***Communications***

***Adjournment***