**Academic Senate Meeting Minutes**

**Wednesday, May 4, 2022**

**Approved**

***Call to Order (Student Body President/Academic Senate Vice Chairperson)***Academic Senate Vice Chairperson Patrick Walsh called the meeting to order.

***Seating of New Senate (Student Body President/Academic Senate Vice Chairperson)***

Academic Senate Vice Chairperson Patrick Walsh congratulated the new and returning Senators.

***Roll Call (Student Body President/Academic Senate Vice Chairperson)***

Academic Senate Vice Chairperson Patrick Walsh called the roll and declared a quorum.

***Election of Academic Senate Chairperson***

Martha Callison Horst was elected by affirmation as the Chairperson of the Academic Senate for the term of 2022-2023.

***Election of Academic Senate Secretary***

Dimitrios Nikolaou was elected by affirmation as Secretary of the Academic Senate for the term of 2022-2023.

***Election of Executive Committee Faculty Members***

The following Senate faculty members were elected by affirmation to the Senate Executive Committee for the term of 2022-2023:

Tracy Mainieri, KNR

Deb Garrahy, KNR

Lea Cline, ART

Craig Blum, SED

***Public Comment***- None.

***Approval of the Academic Senate minutes of April 6, 2022***Motion by Senator Cline, seconded by Senator Garrahy, to approve the minutes. The motion was unanimously approved.

***Chairperson's Remarks***

Senator Horst: Good evening, everyone. I want to welcome you all to the first meeting of the 2022-2023 Academic Senate. Several of you are continuing members from the 2021-2022 Senate. Thank you for your continued service. Several of you are new members, but have served on the Academic Senate before. To you, I wish to say, “Welcome Back!” For several of you, this is your first Senate meeting. I want to welcome you and hope to make you feel comfortable this evening. We are amongst colleagues and friends here. One way we express that sentiment is by addressing student, faculty, and administrative ex-officio members all in the same way with the title “Senator.”

Also, one “new” Senator has been attending Senate meetings for years but has never been an official ex-officio member until now. During their work on revising the Academic Senate Bylaws, the ad-hoc committee out of Rules discovered that the Illinois State University constitution lists the Associate Vice President for Undergraduate Studies as an ex-officio, non-voting member of the Senate. So, congratulations, Senator Hurd, on becoming an official member of the Academic Senate.

I want to congratulate Senator Patrick Walsh for leading a successful opening to the 2022-2023 Academic Senate. I have already had some meetings with Senator Walsh, and he seems to be full of energy and ideas. I also want to congratulate our four newly elected faculty members of the Executive Committee. These four senators all care deeply about the Senate, and I look forward to working with them all. I am particularly excited to have the opportunity to work again with Senators Mainieri and Blum.

Although we have several new members this evening, we still have some vacant seats. There is a vacant graduate student senator seat, a vacant faculty senator seat in the College of Business, a vacant faculty senator seat in the College of Education, and a vacant faculty associate seat which has been vacant for several years. I encourage you to reach out to your colleagues in Education and Business. Tell them what you like about the Senate. Tell them about the free food and the cookies. Tell them that it is important work that we are doing here, and that shared governance only works when we all share the responsibility of doing the work.

I am honored to have been elected to be chair of the Academic Senate for the 2022-2023 year. I have one main goal – to help the Senate get its work done. As I said to the Faculty Caucus, my subsidiary goal is to make sure that what we pass conforms with our University policies and procedures and is legal. Along the way, I hope that we can continue to have positive, respectful dialogues and continue to make some personal connections with people from different parts of the University.

As I was reading Robert’s Rules of Order last night, as every chair does, I reviewed its description of a chair’s duties. They list straight forward tasks such as opening the meeting, recognizing members, enforcing the rules relating to debate, and expediting the business of the body. Also on the list, is “maintains a position of impartiality.” I am going to tell you that this one can be a challenge. There were points last year where I did not necessarily agree with all of the viewpoints stated. There were other points where I did not fully support some agenda items that were passed. However, my job as chair is to make sure that I remain impartial and to make sure that the Senate can come to a decision after hearing all sides. So, I will, again, do my best to stay out of the way and let the Senate do what it wants to do.

This evening, the Academic Senate has two Advisory Items. The Academic Plan comes to us from the Provost’s Office and contains program review documents passed by the Academic Planning Committee this year. The Academic Senate Calendar is an internal document. We have two Action Items that were reviewed by the 2021-2022 Academic Senate as Information Items at our meeting on April 27. Normally, we don’t split items between two different Senates like this; however, because the requested changes were a result of an ISAC audit, the Executive Committee chose to expedite the review of these two policies.

I have two quick announcements. First, thank you to everyone who filled out their internal committee request Qualtrix survey. I will begin work on seating everyone on these committees next week. If you missed the deadline or lost the email or just plain forgot, it is not too late. Please email acsenate@ilstu.edu and Cera and I will send you the survey. You need to complete it ASAP, however.

Second, you may have noticed that Senator Nikolaou is not with us this evening. Due to his absence, we could not live-stream tonight’s Senate meeting. After evaluating the numbers of participants using the live stream and discussing the complexities of setting up this technology, Executive Committee decided to end this program. I would be happy to discuss this decision in detail with anyone who is interested.

One of the last items on the agenda this evening is Communications. Communications is a moment when Senators may choose to convey information or ideas to the Senate. This may be a time this evening where Senators may wish to communicate their thoughts on this week’s dramatic news. On this evening in particular, I urge everyone to be respectful and thoughtful of each other and to listen with an open heart and an open mind.

Finally, faculty, we do have a couple of items to address, so please stick around after we adjourn the full Senate meeting. If we adjourn before 9:00 p.m., we may actually have to use our parking passes this evening. So, I am going to be optimistic. Everyone, please take one of these parking passes that enables you to park for free in the Bone lot on Senate nights during the 2022-2023 year. Thank you, and I look forward to working with you all this year.

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

Senator Walsh: Thank you so much, Chairperson Horst, for the congratulation and that introduction. Hello, everyone, I’m very honored and excited to be able to work with you all as the new Student Body President. For those of you that don’t know me, I’d like to reintroduce myself, as Chairperson Horst said, my name is Patrick Walsh. I will be a senior studying Managerial Economics, with a double minor in Political Science and Business Administration, with plans to attend law school after undergrad. So, please send me some prayers and good thoughts as I continue studying for the LSAT, because if anybody’s had to study for that, it is not fun.

As President, I plan to work toward more mental health awareness for our students. Additionally, I plan to work toward getting students more involved in all the great RSOs and programs Illinois State University has to offer. On my campaign trail, a common issue many students expressed to me was that with the year of online learning they have been having trouble getting involved as well as dealing with loneliness. This Student Government I’m confident will be able to conquer this issue and work towards better solutions for our students.

Already at our first meeting, we had a very productive meeting with seven appointments, filling almost the entire cabinet. So, I’m very happy about that, and ready to get started on a good year. With that, I’m looking forward to collaborating with those student leaders and you all on how to best address the needs of our students such as these ones. Thank you so much.

Senator Horst: I would like to let you know that on Friday morning the Board will be hearing a presentation on student mental health.

Senator Walsh: I will be there. I already have that on my calendar.

***Administrators' Remarks***

* ***President Terri Goss Kinzy***

President Kinzy: Good evening. To start, and at the request of Senate Mainieri and Professor Kalter, the University would like to provide the following information in regard to the recent leak, and not final, information regarding legal challenges to Roe vs Wade’s prior decision.

Johnathan Lackland has provided the following information specific to our State of Illinois. “In 2019, the Governor signed SB25 into law as public Act 101-0013, also called the Reproductive Health Act, which established the fundamental right to reproductive health including the right to use or refuse contraception, and the right to continue a pregnancy and give birth or have an abortion.” At this point, we do not know if this will be the final decision, what other decisions might be impacted by this decision, in fact, what other additional things might happen afterwards. What we do know is that with so much change and uncertainty, which is not unlike what we have experienced with COVID-19, this can be very stressful for people no matter their feelings on this issue or their personal views. Therefore, I have asked Senator Johnson to share more about the resources the University provides to our students, faculty, and staff.

Now, for those of you gathered today, I want to thank you for your willingness to serve. The work of this body last year was really impressive, and they’ve set a very high bar for you to meet this year. The information shared and the decisions made help with making our institution better. But sharing here is not enough. I want to remind you of your important role in sharing what is discussed and decided here. Take it back to your student organizations, to your offices, to your colleges, and help to engage people in the important work that’s done at this body.

Thank you, Senator Walsh, for stepping up, not just as our Student Body President, but kicking us off this year.

And to those of you just elected to leadership roles, on behalf of Illinois State University, know that we truly appreciate your service.

Now, last, I know we are all excited for the end of the semester, but let’s share a little bit of that excitement with our graduating students please. You can see them everywhere around campus. It was just wonderful today to see so many people taking pictures, and the Chief of Police dressed up in a Storm Trooper suit. That was a first for me. So, we look forward to celebrating our students with all the activities we’ve been having, our cultural celebrations, all of the department and college specific events that are going on, as well as our six commencement exercises, and our hooding exercise that will happen Friday or Saturday. So, let’s all wish the graduating class all the best in their future endeavors.

We’ve all made it through what was a challenging year. And so, I have another challenge for you, please enjoy your summer. Do some of the things that make you happy. Find a way to refresh yourself so that when we see you again in the fall, we’re all ready to get started again. Thank you.

* ***Provost Aondover Tarhule***

Provost Tarhule: Thank you, Chairperson Horst. I would like to echo the President’s congratulations for Chairperson Horst, Senator Horst, and all of the Executive members that have been elected. All new Senators, all new student Senators, and all returning Senators, congratulations. As the President says, what you do here is truly important and we look forward to working with all of you.

So, I too would like to begin by congratulating our graduates. I think it’s super exciting. This is the reason we exist. As I often tell people, if it were not for student, and the production of students, the university would not exist at all. So, it’s super exciting when we come to commencement to award degrees to those who have earned those degrees. This year, in case you are interested, we’re going to be awarding approximately 3,349 undergraduate degrees, and 695 graduate degrees. The commencement will be on May 6-7th. I hope all of you will be there so that we can begin honor and celebrate with these graduates and their families.

A little bit more information that you may find interesting. The number of students graduating with honors degrees is 1,108. So, almost a third of our graduates. This is pretty impressive given the difficult challenges we have undergone. It’s also pretty interesting to know that the oldest graduate will be 65 years old, and the very youngest will be 19. It’s super exciting for all of those individuals.

Of course, the University has to go on. So, as we graduate one set, we look forward to bringing in the next set. So, we are very delighted that our deposits for the fall is looking very promising. So far, we’re at 19% over the enrollment from last year. That’s a total of more than 600 students. We’re even over the 2019 deposit numbers, which is one that we use as one of the highest classes we’ve ever had. So, it’s very exciting indeed. Transfers are up. Graduates are up over 10%. These are very good numbers. There’s a little cavate, a number of things that happened this year that have never happened before, so, we’re not sure exactly what amounts are going to look like. But we are very proud of our admission folks and all of you who have worked so hard to bring in the students.

Last Academic Senate, I announced nominations, including self-nominations to fill two interim positions in my office. This includes the Assistant or Associate Vice President for Academic Affairs. This will be a one-year interim. And the Assistant Vice President for Faculty Development, Diversity, and Learning, again, a one-year interim position. Those nominations close tomorrow. I’m very thankful to many of you who have gathered a pretty robust list of nominations. But if you were thinking about making a nomination you still have time to do so, it’s not going to close until tomorrow. I invite you to encourage your friends or nominate yourself, or someone you think would be good for those positions. That concludes my remarks.

* ***Vice President of Student Affairs Levester Johnson***

Senator Johnson: I want to start off by basically saying diddo to Senator Kinzy and Senator Tarhule’s acknowledgment about the return of Chairperson Horst to her position. I look forward to working with you again, and what you bring to the Senate. And, Senator Walsh, I’m looking forward to working with you my friend as well, and the Student Government this upcoming year.

Next, I want to follow-up on President Kinzy’s thoughts about support for the campus community as relates to the recent supreme court draft opinion to overturn Roe vs. Wade. I just want you all to know that we will continue to support our students and members of our Illinois State University community who may be impacted by this situation. As a campus community, we will also continue to support each other and work together to promote civil dialogue. That’s extremely important, and Redbird’s do that extremely well. In times like these, we may feel stress and despair, but I want you to know that our Student Counseling Services stand ready, and is available to provide support for our students, and can be reached at 309-438-3655. So, they are not closed. They are active during finals week, where there’s a lot of anxiety and this probably added to it. So, please reach out to Counseling Services. For faculty and staff members, you can learn more about the services offered through our employment assistant program by calling 833-955-3400. Please show care for your fellow Redbirds during these trying times. It’s extremely important.

Finally, again, I echo some of the thoughts before about looking forward to working with the new and returning senators next year. To both of you all, I want to wish you the best, as relates to finals. Some of you probably have some left to take, and some left to grade. So, I wish you the best with that. And echo, Senator Kinzy’s thoughts about resting this summer as well. Get some rest and come back ready for an exciting year. We’ve got a number of projects within Student Affairs that we are extremely excited about, including the Esports Complex, which should be open by the time you all get back. As well as we are hoping for good things as far as getting our housing and dining project back on track. So, more to come with that as well. With that, I’ll yield for questions.

Senator Horst: With this projected large class, I was wondering if you could talk about the plans for what to do if we have over capacity in terms of beds. Is the administration developing a plan as to how to address that?

Senator Johnson: The quick answer is absolutely. This is one of the areas, as far as within Student Affairs—I’m proud of all the departments and areas—but we’ve got a team within or University Housing Department that is very seasoned. They’ve seen this happen before, we’ve been there before in 2019 and so forth, so we will leverage every reasonable type of space that we can in order to accommodate our students. We always have somewhat of a melt prior to school starting, as well as melt once folks get here. We get those individuals out of, if there’s temporary housing and so forth, we get them out as quickly as we possibly can. Matter of fact, one of the things that’s challenging for us is once those folks get together, four or six of them together, they actually don’t want to come apart. They actually don’t want to leave. So, that’s a challenge for us. But we will look into our bag of tricks, and we will make it work. But we will continue to monitor those numbers throughout the summer.

Senator Cline: Just a few days ago, there was a fire in an apartment locally. Could you tell us what’s happening in terms of response from the University?

Senator Johnson: Absolutely. Another area that I get to talk about a little bit is our Dean of Students office. There’s always a dean on duty, 24/7, in order to respond to student needs, whether that’s individual needs or group needs. We were made aware of the fire during the weekend and that team, and our Crisis Management Team, went into action to work with First Site in order to make sure we knew what students were affected and provide support information for them, as far as reaching out to faculty members. If First Site didn’t have any additional housing for them, we’re prepared to provide housing for those students as well. But to support them in any means and any fashion that we possibly can. So, we are in touch with those students throughout the weekend and continue to try to follow up with them throughout the week.

* ***Vice President of Finance and Planning Dan Stephens***

Senator Stephens: I promise to keep my comments brief. I too want to thank everyone on Academic Senate, both faculty and students, for a productive year, especially coming out of the pandemic. Thank you for supporting the various initiatives that have been made from our entire division that required the Academic Senate’s review and support. Especially many of those impacting Human Resources. I know I speak for Associate Vice President of Human Resources Janice Bonneville, who is not here this evening, in saying we appreciate your advice and support in helping us improve our HR policies and procedures.

I also appreciate your support and patience with our Facilities division as we tried to keep our campus safe during the difficult winter months. We are excited to now move into the summer months where our various Facilities teams can begin much needed renovations projects across campus, both in the classroom, student housing and dining facilities, and athletic venues.

Finally, I want to point out that the external grand staircase here at the Bone Student Center will be open for use during graduations. Our teams did some temporary fixes to allow for the stairs to be used during these next several days. Shortly after graduation, when events are done, likely next week, the stairs will be closed again to allow for more permanent repairs to be completed. The project timeline will span over the summer and the stairs will be open for use this fall when students return back to campus. Again, thanks for a great year, and I look forward to seeing you next fall.

Senator Horst: Any questions? (Pause) I will just say that Music professors are realizing that they are teaching some of their last classes in Centennial West, and we were getting super excited about that fact. So, it’s quite an exciting time in terms of construction on the campus.

***Advisory Items:***

***Academic Senate Calendar for 2022-2023***

Senator Horst: I will say that we have a tentative meeting for the Faculty Caucus like we did last year because we do have more ASPT revisions going through. However, we can always cancel these dates if it’s determined that we don’t need them. I’m not exactly sure when URC is going to get us the material again, so that’s why we tentatively put an additional Faculty Caucus meeting on October 19 and February 15.

Senator Mainieri: I did have a question about when we set these dates. February 22, for example, is Ash Wednesday. So, I just wonder to what account the variety of religious observances are taken into account as we make the calendar?

Senator Horst: Certainly. The Constitution says that the Senate has to meet once a month. We set it for Wednesday night, and we have to alternate it with the SGA schedule. So, it is really a fixed schedule in that way. But thank you for observing that.

***Academic Plan (Associate Provost Ani Yazedjian)***

Dr. Yazedjian: Thank you, Chairperson Horst. Thank you to the Academic Senate for giving me this opportunity to provide a very brief overview of the Academic Plan. Before I start, I’d like to thank Assistant Vice President Dr. Cooper Cutting, who was the person who put together the Academic Plan. As you know, this is a lengthy document, and I’m grateful for the time he invested in putting it together.

I’ll begin with a brief overview of the plan and focus on primarily the academic initiatives portion of that plan for the sake of time today.

The plan serves several purposes. It will go to the Board of Trustees in July. It outlines upcoming academic initiatives in academic affairs, and also provides a review of any changes that have happened for academic programs or centers on campus in the prior fiscal year. It also provides the outcomes of any self-studies that were submitted by academic programs in the prior year and that were reviewed by the Academic Planning Committee, which as Chairperson Horst said, is an external committee of the Senate.

The summaries and overviews that are in the plan are a reflection of the work of that committee and provide formative feedback in response to the self-studies that departments and schools put together. We in the Provost’s office only facilitate that process. But the review that units receive are a reflection of the feedback from their faculty peers regarding the recommendations and initiatives that those units have identified as being meaningful to them for their future. The Academic Program Review portion of the Academic Plan is sent on to the Illinois Board of Higher Education. I won’t go into any more detail about that and will spend the rest of my time focusing on the Academic Initiatives portion. If you’d like to follow along those begin on the numbered page 35 in the Academic Plan.

In Provost Tarhule’s second year at Illinois State University, the Provost’s office staff, and many other stakeholders across campus, continued to work on initiatives that arose from the Academic Affairs Retreat in spring 2021. Based on the feedback from that retreat, a series of priorities, goals, and initiatives were identified by the Provost’s office. Progress towards achieving those goals is posted on the Provost’s office website and will actually be updated again by the end of this week.

The first section focuses on new academic programs that are being developed. These are only ones that are far enough along to really say something about, but there are many others that are still in progress.

As you all know, the Illinois Board of Higher Education approved three academic units for a College of Engineering, a Department of Electrical Engineering, and a Department of Mechanical Engineering. And this coming Friday, Illinois State University Board of Trustees will be voting on two additional resolutions regarding a new college. Once those resolutions are hopefully approved, we’ll move forward with convening the search committee for the new dean and we’ll begin actively developing new program proposals for Electrical, General, and Mechanical Engineering.

This past year, the IBHE also approved a new Master of Arts, Master of Science, and English Education.

Our office assists programs in developing proposals for new programs. So, this year we have worked with the Department of Health Sciences on a new Master of Public Health, the Department of Marketing on a new Master in Marketing Analytics, and with the College of Business on a STEM MBA. All three proposed programs are on the agenda for this Friday’s Board of Trustee’s meeting. Once those programs have been approved, we’ll work with the unit to submit a proposal to the Illinois Board of Higher Education for approval.

Our division also assists with the development of accelerated masters degree program. These are also known as 4+1 programs. And these enable students to complete a masters and a bachelors degree in five years instead of six. As the students know, and as the faculty know, we have a lot of great undergraduate programs here and we have a lot of graduate programs. So, these 4+1s really bring those two things together in a way that provides some great opportunities for students. Currently, the Department of Marketing is in the process of developing one of these new programs, and other units are also considering this option. Work also continues on the project to expand simulation capacity in the Mennonite College of Nursing.

The next section focuses on ways in which the Provost’s office is working to support the success of faculty and staff in the Division of Academic Affairs. As I mentioned last year, Illinois State University is participating in the Collaborative on Academic Careers and Higher Education, also known as COACHE. We recently administered a survey to all faculty that resulted in a remarkable response rate of 54%. I think the highest, or one of the highest, of all the participating schools. Next steps will involve analyzing those survey results and incorporating those findings into long range institutional planning.

I also draw your attention to the Faculty Diversity Enhancement Program. A $4.5 million partnership between the Office of the Provost and academic colleges, departments, and schools to support the recruitment and retention of faculty who will promote equity, diversity, inclusion, and access through their research, teaching, service, and mentoring.

Another initiative that you’ll hear more about in the future is the transitioning for the Center for Teaching, Learning, and Technology into the Center for Integrated Professional Development. This change will result in the development of an institutional hub for evidence-informed pedagogy, online education, career advancement, and the scholarship on teaching and learning.

Our office continues to focus on using an equity lens to support student success. There are many initiatives listed and I encourage you to take a closer look at that section in the plan as well. Today, I’ll just highlight a few of the ways Illinois State University has used the funding from the Governor’s Emergency Education Relief II Fund or the GEER II Fund to support the expansion of mental health services, funding student workers in The Share Shop, the provisions for funding for students in unpaid internships, purchasing textbooks for some classes, and the continuation of the SOAR program.

Our involvement in the Institutional Transformation for Student Success and Equity program through the Association of Public and Land Grant Universities has also given 25 academic advisors on campus an opportunity to complete equity focused professional development.

This year we have also continued intentional efforts to share relevant data with stakeholders through new dashboards geared towards both undergraduate and graduate students.

Finally, another major initiative involving a collaboration between the Office of the Provost and the Office of Technology Solutions, which will be very well received I think from many of us in the room, is the NextLMS project to identify Illinois State Universities next learning management system. Several working groups have been involved in this project which is actually anticipated to pilot this coming academic year.

Just a couple of quick items before I end. As you all know, this body also approved the graduation requirement for our course in US diversity. The IDEAS requirement will be implemented in the 2023-2024 academic year, and faculty and staff involved in the general education revision continue their work with the goal of submitting a plan to the Provost in late fall 2023.

In closing, even as we have moved to a new normal, this past year has been one of many transitions that have continued to disrupt our personal and professional lives. Yet faculty, staff, and students across campus have persisted and flourished. The initiatives presented reflect the ongoing efforts of so many of you from across the Division of Academic Affairs who have diligently worked through those challenges and envisioned ways for ISU to continue to thrive and successfully meet the needs of all our students, our faculty, and our staff. So, thank you for your efforts. I’m happy to answer any questions.

Senator Horst: Thank you very much. I would also like to acknowledge the Academic Planning Committee for their work. This was my first year on that committee and I now appreciate how much time and effort goes into that program review. It’s a significant task.

***Action Item:***

***From Executive Committee:***

***02.18.22.14 Email from Bridget Curl RE\_ policy 2.1.11 SAP review***

***02.18.22.06 Policy 2.1.11 Satisfactory Academic Progress Required for Continued Financial Aid Eligibility Current Copy***

***04.15.22.01 Policy 2.1.11 Satisfactory Academic Progress Required for Continued Financial Aid Eligibility Mark Up***

***04.15.22.02 Policy 2.1.11 Satisfactory Academic Progress Required for Continued Financial Aid Eligibility\_Clean Copy***

Senator Horst: This comes directly from the Executive Committee. On the advice from Legal, we are sending this straight to Senate for Information and Action Item approval. As you see in your notes, there was an audit that found some discrepancies, so Legal recommended that we send it immediately to get passed, and then go to the Academic Affairs Committee for a more detailed review next fall. That is the current plan.

Motion by Senator Mainieri, seconded by Senator McHale, to approve the revisions to policy 2.1.11 Satisfactory Academic Progress Required for Continued Financial Aid.

Senator Blair: I just have one question. Under Cumulative Grade Point Average portion undergraduate students, the third sentence just says, “Students on Academic Probation and Financial Aid Warning.” As I was reading that, correct me if I’m wrong, but to me I felt like that sentence was not meant to be there.

Senator Horst: Yes. I pointed that out to Legal as well, and I think we talked about that in Exec, and they said to let it stand.

Senator Cline: Just as a point of clarity, there are a lot of typos and a lot of problems with that policy. And because it was held up for the majority of the academic year, we’re just trying to change the relevant legal language and then it’s going to come straight to my committee, and that’s the first thing we will do is review it. So, hold on to that. We haven’t had a chance to review it yet.

Senator Horst: I was wondering if it was a header.

Senator Cline: It was a header and there were two different versions, if you recall, that we were looking at.

Senator Horst: Yeah. I am going to note that I conferred with Legal, under Notification of Appeals Undergraduate Students, I pointed out last time that it says, “If financial aid eligibility is suspended as a result of failure to meet the completion rate or maximum timeframe standard, the financial aid office notifies the student,” striking the next “student.” We shouldn’t have two students in a row. But thank you very much, Senator Blair, and we will do a more detailed review in the fall, is the hope.

The motion was unanimously approved.

***From Academic Affairs Committee:***

***03.09.22.01 Policy 2.1.21 Undergraduate Academic Standing, Probation, and Reinstatement Current Copy***

***04.15.22.03 Policy 2.1.21 Undergraduate Academic Standing, Probation, and Reinstatement Mark Up***

***04.12.22.01 Policy 2.1.21 Undergraduate Academic Standing, Probation, and Reinstatement Clean Copy***

Motion by Senator Cline, on behalf of the Academic Affairs Committee, to approve the revisions to policy 2.1.21 Undergraduate Academic Standing, Probation, and Reinstatement. The motion was unanimously approved.

***Information Item:*** None.

***Communications***

Senator Horst: This was conveyed to me by Professor Crothers, who is our IBHE FAC rep. He sends a report on what happens at his meetings. IBHE (Illinois Board of Higher Education) has a Faculty Advisory Council that meets monthly, and he is our representative for that body. I do note that he said that Jaimee Ray who was the IBHE Legislative Affairs Associate Executive Director said that there was a bill that required public universities and community colleges to create a position of a Benefits Navigator on their campuses, and I conveyed that to the Provost’s office staff. But are there any questions about this that I can convey to Professor Crothers? (Pause) Okay.

***Adjournment***

Motion by Senator Garrahy, seconded by Senator Pancrazio, to adjourn. The motion was unanimously approved.