**Academic Senate Executive Committee Agenda**

**MONDAY, August 17, 2020**

**4:00 p.m.**

**By Zoom:**

[**https://illinoisstate.zoom.us/j/99146860330**](https://illinoisstate.zoom.us/j/99146860330)

**Meeting ID: 991 4686 0330**

***Call to Order***

***Oral Communications:***

***All Senate and internal committee meetings online until further notice***

***Scheduling internal committee elections for chair and secretary***

***Distributed Communications:***

***Engineering update (Dean Zosky and Dean McLoda)***

***Athletics Council: One-year extension for Christy Bazan to finish a project cut short by COVID.***

***06.29.20.06 Council for Teacher Education: Waiver for Milner seat***

***06.30.20.07 Memo to President with dress code policy 061820 (Consent Agenda)***

***04.09.20.01 From Academic Affairs Committee: Policy 4.1.3 Textbooks CURRENT Copy (Information Item 08/26/2020)***

***04.09.20.02 From Academic Affairs Committee: Policy 4.1.3 Textbooks MARK UP (Information Item 08/26/2020)***

***04.09.20.03 From Academic Affairs Committee: Policy 4.1.3 Textbooks CLEAN Copy (Information Item 08/26/2020)***

***FY2021 Surveillance Equipment Memo from President Dietz***

***08.03.20.01 From Jeff Lange: Policy 1.2 Anti-Harassment and Non-Discrimination Policy Current Copy***

***08.14.20.06 From Jeff Lange: 1.2 Anti-Harassment and Non-Discrimination Mark Up (Advisory Item 08/26/20)***

***08.14.20.01 From Jeff Lange: 1.2 Anti-Harassment and Non-Discrimination Policy Final (Advisory Item 08/26/20)***

***08.14.20.02 From Jeff Lange: 1.2.3 Hostile Educational Environment Sexual Harassment-Student Procedures Final (Advisory Item 08/26/20)***

***08.14.20.04 From Jeff Lange: 1.2.4 Title IX Hostile Work Environment Complaint Procedures Final (Advisory Item 08/26/20)***

***08.14.20.05 From Jeff Lange: 1.2.5 University Laboratory Schools Complaint Procedures Final (Advisory Item 08/26/20)***

***08.14.20.09 From Jess Ray: Request for Action on Withdrawal Policy 2.1.14***

***\*\*Approval of Proposed Senate Agenda – See pages below\*\****

***03.10.20.06 Emergency Preparedness***

***How to monitor with the administration ISU’s financial situation during 2020-21 and make recommendations in case of unexpected drops in revenues***

***Adjournment***

***Proposed* Academic Senate Meeting Agenda**

**Wednesday, August 26, 2020**

**7:00 P.M.**

**Zoom**

***Call to Order***

***Roll Call***

***Chairperson's Remarks***

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

***Advisory Item:***

***FY2021 Surveillance Equipment Memo from President Dietz***

***08.03.20.01 Policy 1.2 Anti-Harassment and Non-Discrimination Policy Current Copy (From Jeff Lange)***

***08.14.20.06 1.2 Anti-Harassment and Non-Discrimination Mark Up (From Jeff Lange)***

***08.14.20.01 1.2 Anti-Harassment and Non-Discrimination Policy Final (From Jeff Lange)***

***08.14.20.02 1.2.3 Hostile Educational Environment Sexual Harassment-Student Procedures Final (From Jeff Lange)***

***08.14.20.04 1.2.4 Title IX Hostile Work Environment Complaint Procedures Final (From Jeff Lange)***

***08.14.20.05 1.2.5 University Laboratory Schools Complaint Procedures Final (From Jeff Lange)***

***Information Items:***

***Student Code of Conduct Current Copy***

***Student Code of Conduct Mark Up***

***Student Code of Conduct Clean Copy***

***04.09.20.01 Policy 4.1.3 Textbooks CURRENT Copy (Academic Affairs Committee)***

***04.09.20.02 Policy 4.1.3 Textbooks MARK UP (Academic Affairs Committee)***

***04.09.20.03 Policy 4.1.3 Textbooks CLEAN Copy (Academic Affairs Committee)***

***Discussion item:***

***Academic Continuity Working Groups:***

 ***What are the plans for those work working groups in the fall?***

***Are there any plans to restructure those groups with more faculty and student representation?***

***Consent Agenda Items: 06.30.20.07 Memo to President with dress code policy 061820 (Lisa Huson)***

***Administrators' Remarks***

* ***President Larry Dietz***
* ***Provost Aondover Tarhule***
* ***Vice President of Student Affairs Levester Johnson***
* ***Vice President of Finance and Planning Dan Stephens***

***Academic Affairs Committee:***

***Administrative Affairs and Budget Committee:***

***Faculty Affairs Committee:***

***Planning and Finance Committee:***

***Rules Committee:***

***Communications***

***Adjournment***