**Academic Senate Executive Committee Agenda**

**MONDAY, August 31, 2020**

**4:00 p.m.**

**VIRTUAL MEETING per state law and Governor Pritzker’s Executive Order**

**Zoom Link:** <https://illinoisstate.zoom.us/j/93709841798>

*Request to make public comment at the meeting should be sent via email to* *acsenate@ilstu.edu* *no later than 3:55 p.m. on the day of the meeting.*

***Call to Order***

***Oral Communications:***

***Distributed Communications:***

***02.01.18.10 From Legal: Policy 4.1.4 Dress Codes CURRENT (Consent Agenda 09/09/20)***

***08.25.20.12 From Legal: Policy 4.1.4 Dress Codes MARK UP (Consent Agenda 09/09/20)***

***08.25.20.12 From Legal: Policy 4.1.4 Dress Codes MARK UP (Consent Agenda 09/09/20)***

***Check in about the status and work of the Code of Student Conduct ad hoc committee and SGA's role/Issues Pending list.***

***Student Government Association Issues Pending List
Code Of Student Conduct Review Committee Issues Pending List***

***04.02.16.01 From Faculty Affairs Committee: Policy 3.2.8 Sabbatical Leave Current Copy (Faculty Caucus)***

***03.10.20.01 From Faculty Affairs Committee: Policy 3.2.8 Sabbatical Leave Mark Up (Faculty Caucus)***

***03.10.20.02 From Faculty Affairs Committee: Policy 3.2.8 Sabbatical Leave Clean Copy (Faculty Caucus)***

***03.16.20.03 From Senator Kalter: Items raised on the floor of the Senate or Caucus with respect to proposed changes to the Sabbatical Policy***

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

***05.29.20.01 From Destini Fincham: Policy 7.7.3 Course Material Fees Current Copy (Dist. to Academic Affairs Committee)***

***05.29.20.02 From Destini Fincham: Policy 7.7.3 Course Material Fees-Mark UP (Dist. to Academic Affairs Committee)***

***05.29.20.03 From Destini Fincham: Policy 7.7.3 Course Material Fees-Clean Copy (Dist. to Academic Affairs Committee)***

***08.20.20.15 From COE College Council: Overview of the Changes to the College of Education Bylaws (Dist. to Rules)***

***08.23.17.01 From COE College Council: College of Education Bylaws Current Copy (Dist. to Rules)***

***08.28.20.01 From COE College Council: College of Education Bylaws Mark Up (Dist. to Rules)***

***08.20.20.16 From COE College Council: College of Education Bylaws Clean Copy (Dist. to Rules)***

***Adjournment***

***Proposed* Academic Senate Meeting Agenda**

**Wednesday, August 26, 2020**

**7:00 P.M.**

**VIRTUAL MEETING per state law and Governor Pritzker’s Executive Order**

**Zoom Link:**

*Request to make public comment at the meeting should be sent via email to* *acsenate@ilstu.edu* *no later than 3:55 p.m. on the day of the meeting.*

***Call to Order***

***Roll Call***

***Color of Money and Pandemic Financial Briefing (Vice President Stephens)***

***Chairperson's Remarks***

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

***Administrators' Remarks***

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

***Advisory Item:***

***08.19.20.01 Advisory Item Explanation (From Martha Horst and Tracy Mainieri)***

***08.28.20.02 1.2 Anti-Harassment and Non-Discrimination Policy (From Jeff Lange)***

***08.20.20.03 1.2.1 Employment Procedures OCR Regulations Changes (From Jeff Lange)***

***08.28.20.04 1.2.3 Hostile Educational Environment Sexual Harassment-Student Procedures – Final (From Jeff Lange)***

***08.28.20.05 1.2.4 Title IX Hostile Work Environment Complaint Procedures (From Jeff Lange)***

***08.28.20.06 1.2.5 University Laboratory Schools Complaint Procedures (From Jeff Lange)***

***Action Item:***

***08.07.20.06 Student Code of Conduct 2016 version (From Dr. Davenport)***

***08.07.20.05 Student Code of Conduct Mark Up (From Dr. Davenport)***

***08.07.20.07 Student Code of Conduct Clean Copy (From Dr. Davenport)***

***08.20.20.02 Withdrawal Policy Exception (From Jess Ray)***

***08.28.20.09 Withdrawal Policy Exception Mark Up (From Jess Ray)***

***08.28.19.08 Withdrawal policy exception Clean Copy (From Jess Ray)***

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

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

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

 ***Information Items:***

***Consent Agenda Items:***

***02.01.18.10 Policy 4.1.4 Dress Codes CURRENT (From Legal)***

***08.25.20.12 Policy 4.1.4 Dress Codes MARK UP (From Legal***

***08.25.20.12 Policy 4.1.4 Dress Codes MARK UP (From Legal)***

***Academic Affairs Committee: Senator Nikolaou***

***Administrative Affairs and Budget Committee: Senator Marx***

***Faculty Affairs Committee: Senator Hollywood***

***Planning and Finance Committee: Senator Avogo***

***Rules Committee: Senator Horst***

***Communications***

***Adjournment***