**Academic Senate Executive Committee Agenda**

**MONDAY, September 28, 2020**

**4:00 p.m.**

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

**Zoom Link:** [**https://illinoisstate.zoom.us/j/99868703416**](https://illinoisstate.zoom.us/j/99868703416)

*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:***

***Follow up: Spring Academic Affairs retreat working groups***

***Distributed Communications:***

***Academic Calendar Change***

***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)***

***09.11.20.01 300/400 level course questions, GCC questions, other related issues (Dist. Academic Affairs)
09.10.20.01 Email- UCC operating procedure changes (Dist. to Academic Affairs)***

***09.24.20.01 From Rules Committee: Library Committee Bluebook page Current Copy (Information Item 10/07/20)***

***09.24.20.02 From Rules Committee: Proposed Library Committee Bluebook page - MARK UP (Information Item 10/07/20)***

***09.24.20.03 From Rules Committee: Proposed Library Committee Bluebook page - CLEAN COPY (Information Item 10/07/20)***

***09.18.20.02 From Lisa Huson, Susan Kalter and Dimitrios Nikolaou: Policy 4.1.4 Student Dress Code Current Copy (Consent Agenda 10/07/20)***

***09.18.20.03 From Lisa Huson, Susan Kalter and Dimitrios Nikolaou: Proposed Policy 4.1.4 Student Dress Code Mark Up (Consent Agenda 10/07/20)***

***09.18.20.01 From Lisa Huson, Susan Kalter and Dimitrios Nikolaou: Policy 4.1.4 Student Dress Codes Clean Copy (Consent Agenda 10/07/20)***

***09.24.20.05 From Faculty Affairs Committee: Policy 3.3.4 Non-Tenure Track Faculty Classifications And Performance Evaluation Mark Up (Consent Agenda 10/07/20)***

***09.24.20.06 From Administrative Affairs and Budget Committee: Policy 6.1.16 Display Flags On Campus Markup (Consent Agenda 10/07/20)***

***09.16.20.01 From Teri Hammer: Email Policy 1.6 Religious Accommodations (Dist. to Academic Affairs or Consent Agenda)***

***09.16.20. 03 From Teri Hammer: Policy 1.6 Religious Accommodations Current Copy (Dist. to Academic Affairs or Consent Agenda)***

***09.16.20.04 From Teri Hammer: Policy 1.6 Religious Accommodations Mark Up (Dist. to Academic Affairs or Consent Agenda)***

***09.16.20.05 From Teri Hammer: Policy 1.6 Religious Accommodations Clean Copy (Dist. to Academic Affairs or Consent Agenda)***

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

***Adjournment***

***Proposed* Academic Senate Meeting Agenda**

**Wednesday, October 7, 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 6:55 p.m. on the day of the meeting.*

***Call to Order***

***Roll Call***

***Presentation: Operating and Capital Funding Request to the State of Illinois (Vice President Dan Stephens, Assistant Vice President of Planning and Operations Sandy Cavi, and University Budget Officer Amanda Hendrix)***

***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***

***Action Items:***

***Code of Student Conduct ad hoc committee extension***

***09.17.20.01 Senate Calendar Changes: Propose moving the Senate from 7:00 p.m. to 6:00 p.m., with Faculty Caucus immediately after. Internal Committees meet at times of their own choosing.***

***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)***

***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 Item:***

***09.24.20.01 From Rules Committee: Library Committee Bluebook page Current Copy (Information Item 10/07/20)***

***09.24.20.02 From Rules Committee: Proposed Library Committee Bluebook page - MARK UP (Information Item 10/07/20)***

***09.24.20.03 From Rules Committee: Proposed Library Committee Bluebook page - CLEAN COPY (Information Item 10/07/20)***

***Consent Agenda Items:***

***09.18.20.02 Policy 4.1.4 Student Dress Code Current Copy (Lisa Huson, Susan Kalter, and Dimitrios Nikolaou)***

***09.18.20.03 Proposed Policy 4.1.4 Student Dress Code Mark Up (Lisa Huson, Susan Kalter, and Dimitrios Nikolaou)***

***09.18.20.01 Policy 4.1.4 Student Dress Codes Clean Copy (Lisa Huson, Susan Kalter, and Dimitrios Nikolaou)***

***09.24.20.05 Policy 3.3.4 Non-Tenure Track Faculty Classifications And Performance Evaluation Mark Up (Faculty Affairs Committee)***

***09.24.20.06 Policy 6.1.16 Display Flags On Campus Markup (Administrative Affairs and Budget Committee)***

***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***