**Academic Senate Executive Committee Agenda**

**MONDAY, October 26, 2020**

**4:00 p.m.**

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

**Zoom Link:** <https://illinoisstate.zoom.us/j/97001434857>

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

***Call to Order***

***Distributed Communications:***

***09.24.20.09 From Jill Benson: 9.7.1 Policy Addition Cover Sheet (Dist. to Rules)***

***09.30.20.01 From Jill Benson: Policy 9.7.1 Procedures for use of Mass Electronic Communication Current Copy (Dist. to Rules)***

***09.30.20.02 From Jill Benson: Policy 9.7.1 Procedures for use of Mass Electronic Communication Mark Up (Dist. to Rules)***

***09.30.20.03 From Jill Benson: Policy 9.7.1 Procedures for use of Mass Electronic Communication Clean Copy (Dist. to Rules)***

***10.08.20.01 From Academic Affairs Committee: Policy 1.6 Religious Accommodations Current Copy (Information Item 11/4/20)***

***10.08.20.02 From Academic Affairs Committee: Policy 1.6 Religious Accommodations Mark Up (Information Item 11/4/20)***

***10.08.20.03 From Academic Affairs Committee: Policy 1.6 Religious Accommodations Clean Copy (Information Item 11/4/20)***

***10.22.20.01 From Administrative Affairs and Budget Committee: AABC email 6.1.13- 6.1.16-7.2.1(Information Item 11/4/20)***

***11.17.15.02 From Administrative Affairs and Budget Committee: Policy 6.1.13\_Amplification\_current\_policy (Information Item 11/4/20)***

***10.22.20.03 From Administrative Affairs and Budget Committee: Proposed Policy 6.1.13 Sound Amplification Mark Up (Information Item 11/4/20)***

***10.22.20.02 From Administrative Affairs and Budget Committee: Policy6.1.13\_Sound Amplification\_Clean Copy (Information Item 11/4/20)***

***11.17.15.03 From Administrative Affairs and Budget Committee: Policy 6.6.16\_FlagsOnCampus\_current\_policy (Information Item 11/4/20)***

***10.22.20.05 From Administrative Affairs and Budget Committee: Proposed Policy 6.1.16DisplayofOfficialFlagsonCampus\_MarkUp (Information Item 11/4/20)***

***10.22.20.04 From Administrative Affairs and Budget Committee: Policy 6.1.16\_DisplayFlagsOnCampus\_clean\_copy (Information Item 11/4/20)***

***10.22.20.06 From Administrative Affairs and Budget Committee: Policy 7.2. Parking (clean copy) (Information Item 11/4/20)***

***10.22.20.07 From Administrative Affairs and Budget Committee: PROPOSED DELETION Policy 7.2.1Parking Lots and Spaces (Information Item 11/4/20)***

***10.22.20.08 From Administrative Affairs and Budget Committee: PROPOSED DELETION Policy7.2.2 Permits for Parking (Information Item 11/4/20)***

***10.22.20.09 From Administrative Affairs and Budget Committee: PROPOSED DELETION Policy7.2.3 Parking Permit Types (Information Item 11/4/20)***

***10.22.20.10 From Administrative Affairs and Budget Committee: PROPOSED DELETION Policy 7.2.4 Parking Citations (Information Item 11/4/20)***

***10.22.20.11 From Administrative Affairs and Budget Committee: PROPOSED DELETION Policy 7.2.5 Motor Assistance Program (Information Item 11/4/20)***

***10.23.20.01 From Aaron Woodruff: Email from Chief Woodruff (Action Item 11/4/20)***

***10.23.20.02 ISU Policy Chief Advisory Council (Action Item 11/4/20)***

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

***Streamlining the Academic Progress Alert system to maximize student success while minimizing workload burdens on faculty (Dist. to Academic Affairs)***

***10.20.20.04 August 26, 2015 Senate meeting excerpts (Dist. to Academic Affairs)***

***10.20.20.03 Kalter email APA submission (Dist. to Academic Affairs)***

***10.20.20.01 Academic Program Alert System AAC memo (Dist. to Academic Affairs)***

***10.20.20.02 Academic Program Alert System Proposal 95(Dist. to Academic Affairs)***

***2019\_Factbook-retention (Dist. to Academic Affairs)***

***Oral Communications:***

***Compliance month: October versus earlier in the fall semester***

***Spring Retreat Themes Long Range Planning (Martha Horst)***

***Invite theme groups to internal committees for Senate input (Dimitrios Nikolaou)***

***Adjournment***

***Proposed* Academic Senate Meeting Agenda**

**Wednesday, November 4, 2020**

**7:00 P.M.**

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

**Zoom Link:**

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***Call to Order***

***Roll Call***

***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 Item:***

***10.23.20.02 ISU Policy Chief Advisory Council***

***Faculty Caucus election: ISU Policy Chief Advisory Council Academic Senate Faculty representative***

***Information Item:***

***09.24.20.01 Library Committee Bluebook page Current Copy (Rules Committee)***

***09.24.20.02 Proposed Library Committee Bluebook page - MARK UP (Rules Committee)***

***09.24.20.03 Proposed Library Committee Bluebook page - CLEAN COPY (Rules Committee)***

***10.08.20.01 Policy 1.6 Religious Accommodations Current Copy (Academic Affairs Committee)***

***10.08.20.02 Policy 1.6 Religious Accommodations Mark Up (Academic Affairs Committee)***

***10.08.20.03 Policy 1.6 Religious Accommodations Clean Copy (Academic Affairs Committee)***

***11.17.15.02 Policy6.1.13\_Amplification\_current\_policy (Administrative Affairs and Budget Committee)***

***10.22.20.03 Proposed Policy 6.1.13 Sound Amplification Mark Up (Administrative Affairs and Budget Committee)***

***10.22.20.02 Policy6.1.13\_Sound Amplification\_Clean Copy (Administrative Affairs and Budget Committee)***

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***10.22.20.11 PROPOSED DELETION Policy 7.2.5 Motor Assistance Program (Administrative Affairs and Budget Committee)***

***Consent Agenda Item: None***

***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***