**Academic Senate Executive Committee Agenda**

**MONDAY, February 8, 2021**

**4:00 p.m.**

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

**Zoom Link:** <https://illinoisstate.zoom.us/j/95339938610>

*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:***

***Discussion of February 3, 2021 Senate meeting***

***Distributed Communications:
01.03.19.02 From Rules Committee: Milner Bylaw Current Copy (Information item 02/17/21)***

***02.04.21.02 From Rules Committee: Milner Bylaws Mark Up (Information item 02/17/21)***

***02.04.21.01 From Rules Committee: Milner Library Bylaws CLEAN (Information item 02/17/21)***

***11.06.15.08 From Rules Committee: Policy 9.7 Mass Electronic Communications Current Copy (Information item 02/17/21)***

***02.04.21.06 From Rules Committee: Proposed Policy 9.7 Policy on Campus Mass Electronic Mail MARK UP (Information item 02/17/21)***

***02.04.21.05 From Rules Committee: Policy 9.7 Mass Electronic Mail Clean Copy (Information item 02/17/21)***

***09.30.20.01 From Rules Committee: Policy 9.7.1 Procedures for use of Mass Electronic Communication Current Copy (Information item 02/17/21)***

***02.04.21.07 From Rules Committee: Proposed Policy 9.7.1 Procedures on Campus Mass Electronic Mail Mark Up (Information item 02/17/21)***

***02.04.21.08 From Rules Committee: Policy 9.7.1 Procedures for use of Mass Electronic Mail Clean Copy (Information item 02/17/21)***

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

***From Academic Affairs Committee:***

***Annual Report, Honors Council, 2018-2019 (Advisory item?)
Annual Report, Honors Council, 2019-2020 (Advisory item?)***

***Annual Report, Academic Planning Committee, 2018-2019 (Advisory item?)***

***Annual Report, Academic Planning Committee, 2019-2020 (Advisory item?)***

***Annual Report, Council for Teacher Education, 2018-2019 (Advisory item?)***

***Annual Report, Council for Teacher Education, 2019-2020 (Advisory item?)***

***Annual Report, Council on General Education, 2018-2019 (Advisory item?)
Annual Report, Council on General Education, 2019-2020 (Advisory item?)***

***Annual Report, University Curriculum Committee, 2018-2019 (Advisory item?)***

***Annual Report, University Curriculum Committee, 2019-2020 (Advisory item?)***

***Memo from Reinstatement Committee, 2018-2019 (Advisory item?)***

***Annual Report, Reinstatement Committee, 2018-2019 (Advisory item?)***

***Memo from Reinstatement Committee, 2019-2020 (Advisory item?)***

***Annual Report, Reinstatement Committee, 2019-2020 (Advisory item?)***

***Annual Report, Library Committee, 2018-2019 (Advisory item?)***

***Annual Report, Library Committee, 2019-2020 (Advisory item?)***

***Annual Report, UAB and UHP (Student Conduct Conflict Resolution), 2018-2019 (Advisory item?)***

***Annual Report, UAB and UHP (Code of Student Conduct), 2019-2020 (Advisory item?)***

***Adjournment***

***Proposed* Academic Senate Meeting Agenda**

**Wednesday, February 17, 2021**

**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: Engineering Programs proposal (President Dietz/ Provost Tarhule)***

***Presentation: Pandemic Budget Update (Vice President for Finance and Planning Dan 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***

***Action Item: None***

***Information Items:***

***01.03.19.02 Milner Bylaw Current Copy (Rules Committee)***

***02.04.21.02 Milner Bylaws Mark Up (Rules Committee)***

***02.04.21.01 Milner Library Bylaws CLEAN (Rules Committee)***

***11.06.15.08 Policy 9.7 Mass Electronic Communications Current Copy (Rules Committee)***

***02.04.21.06 Proposed Policy 9.7 Policy on Campus Mass Electronic Mail MARK UP (Rules Committee)***

***02.04.21.05 Policy 9.7 Mass Electronic Mail Clean Copy (Rules Committee)***

***09.30.20.01 Policy 9.7.1 Procedures for use of Mass Electronic Communication Current Copy (Rules Committee)***

***02.04.21.07 Proposed Policy 9.7.1 Procedures on Campus Mass Electronic Mail Mark Up (Rules Committee)***

***02.04.21.08 Policy 9.7.1 Procedures for use of Mass Electronic Mail Clean Copy (Rules 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***