**Academic Senate Executive Committee Agenda**

**MONDAY, April 12, 2021**

**4:00 p.m.**

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

**Zoom Link:** <https://illinoisstate.zoom.us/j/91640846281>

*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:***

***Appendix II Blue Book charge for Textbook Affordability Committee (Information Item 4/21/21)***

***To be numbered current copy***

***To be numbered markup***

***To be numbered clean copy***

***Academic Impact Fund Report (Information Item 4/21/21)***

***To be numbered AIF Recommendations from Administrative Affairs and Budget***

***To be numbered Guiding Principles document***

***To be numbered AIF Report from Provost presented during FY20***

***To be numbered AIF Report from Provost presented during FY21***

***Appendix II Blue Book charge for Council on General Education (Information Item 4/21/21)***

***To be numbered From Chair Horst re Council on General Education***

***To be numbered current copy***

***To be numbered markup***

***To be numbered clean copy***

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

***Eligibility for faculty seats on Senate (Dist. Rules)***

***To be numbered Request from Chairperson Kalter for Rules to review chair/director***

***eligibility for faculty seats on Senate with respect to AAUP definitions of faculty versus***

***administration***

***AAUP Shared Governance Definitions***

***Memo from the College of Arts and Sciences College Curriculum Committeee (Dist. Academic Affairs; University Curriculum Committee)***

***To be numbered Email from Chair of the CAS CCC***

***To be numbered Letter about Concerns in the Curricular Process at ISU***

***Prof. Debbie Shelden’s request for response to her public comment made on April 7, 2021 (Dist. 2021-22 Senate chair)***

***To be numbered Email from Professor Shelden***

***To be numbered Public Comment on April 7, 2021 from Professor Shelden***

***Integrity in Research, Scholarly, and Creative Activities policy, changes to Section IV (Information Item August 2021)***

***To be distributed at a later date***

***IBHE-FAC Report from Lane Crothers (Advisory Item 5/5/21)***

***To be numbered Email from Professor Crothers***

***To be numbered Report***

***Communication from Senator Lucey regarding threats to academic freedom (Dist. Academic Affairs and/or Faculty Affairs)***

***To be numbered Lucey email***

***To be distributed Academic Freedom is Withering article***

***Wonsook Kim College of Fine Arts Bylaws***

***To be distributed in August (Dist. Rules)***

***Suggestion for changes to the Senate bylaws from Chairperson Kalter***

***To be distributed in August (Dist. Rules)***

***Adjournment***

***Proposed* Academic Senate Meeting Agenda**

**Wednesday, April 21, 2021**

**7:00 P.M.**

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

**Zoom Link: To be inserted**

**YouTube Streaming Link**: <https://www.youtube.com/channel/UCHV06CB2sqbSuee6hyaHlvA/featured>

*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: Recruitment and Retention Report of Underrepresented Students to the Senate (Associate Vice President for Enrollment Management Jana Albrecht and <team>)***

***Advisory Item:***

***Reinstatement Committee annual report (Academic Affairs Committee)***

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***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:***

***Information/Action Items:***
***05.29.20.01 Policy 7.7.3 Course Material Fees Current Copy (Academic Affairs Committee)***

***02.25.21.02 Policy 7.7.3 Course Material Fees Mark Up (Academic Affairs Committee)***
***02.25.21.03 Policy 7.7.3 Course Material Fees Clean Copy (Academic Affairs Committee)***

***01.21.21.06 CAS Council By-Laws Current Copy (Rules Committee)***
 ***03.08.21.01 CAS Bylaws Mark Up (Rules Committee)***
***03.04.21.03 CAS bylaws CLEAN revised March 3 2021(Rules Committee)***

 ***Information Items:***
***IDEAS Graduation Requirement Recommendation (Academic Affairs Committee)***

 ***02.18.21.12 Academic Planning Committee Blue Book page Current Copy (Rules Committee)***
***02.25.21.05 Academic Planning Committee Blue Book page Mark Up (Rules Committee)***
***02.25.21.06 Academic Planning Committee Blue Book Charge Clean Copy (Rules Committee)***

 ***02.23.21.02 Administrative Affairs and Budget Committee Blue Book Charge Current Copy (Rules Committee)***
***02.23.21.03 Administrative Affairs and Budget Committee Blue Book Charge Mark Up (Rules Committee)***
***02.23.21.01 Administrative Affairs and Budget Committee Blue Book Charge CLEAN COPY (Rules Committee)***

 ***02.23.21.04 Planning and Finance Committee Blue Book Charge Current Copy (Executive Committee)***
 ***02.26.21.01 Executive committee minute excepts 08-22-17 AFAC report***
***02.26.21.02 Planning and Finance IP list AFAC report***

***To be numbered Appendix II Blue Book charge for Textbook Affordability Committee (Information Item 4/21/21)***

***INSERT DC***

***Academic Impact Fund Report (Information Item 4/21/21)***

***INSERT DC***

***Appendix II Blue Book charge for Council on General Education (Information Item 4/21/21)***

***INSERT DC***

***Advisory Item:***

***Council for Teacher Education annual report (Academic Affairs Committee)***

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***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***