**Academic Senate Executive Committee Agenda**

**Monday, August 19, 2024**

**Hovey 419, 4:00 P.M.**

***Call to Order***

***Public Comment: All speakers must sign in with the Senate Secretary prior to the start of the meeting.***

***Approval of the minutes from*** [***04-29-2024***](https://academicsenate.illinoisstate.edu/about/bylaws/#Appendix-Two)

***Oral Communications:***

***Distributed Communications:***

[***Executive Committee Responsibilities 2024***](https://illinoisstateuniversity.sharepoint.com/%3Aw%3A/s/AcademicSenate/ERFlyWfIN2BDskxmCG4VCUgB-QA_wcw3tl-MkVujJg0zlg?e=6jkPIT)

***From Eric Hodges, Director of Emergency Management -*** [***New Policy 5.5 Emergency Management***](https://illinoisstateuniversity.sharepoint.com/%3Aw%3A/s/AcademicSenate/ESZtJqwxzp1Ityz_tWYHIvoBuVnsaeHaE9Rmy3uekO4p-w?e=bJpeEd) ***(Senate or non-Senate?)***

[***Memo - 1.7 Use of Electionic Equipment for Surveillance Purposes***](https://illinoisstateuniversity.sharepoint.com/%3Ab%3A/s/AcademicSenate/ESqdEaKUMBxLolS6rjNC-MwBGqk4kPHpVmUelq_GQvd1kw?e=CHhaNV)

[***Presentations for the Senate 2024-2025***](https://illinoisstateuniversity.sharepoint.com/%3Aw%3A/s/AcademicSenate/EdkiDSxVjJRMhAvhHEp_ORwBgRRYd3HN-sH8bcWq9KFn0g?e=vIJWNG)

[***Priority Reports memo from Exec 2024***](https://illinoisstateuniversity.sharepoint.com/%3Aw%3A/s/AcademicSenate/ESWUbW7S2xdDsiCv55sClaQBVVXDJnttWvam1lNvhH0t0A?e=2gbONI)

***Items from April 15, 2024***

* [***3.3.4 - Request for adding Librarianship***](https://illinoisstateuniversity.sharepoint.com/%3Af%3A/s/AcademicSenate/Erra0xvtoelCl_VRddiGw1IBCIHpV2B5MBSh9xh39bL4Yg?e=yinCHP)
* [***5.1.1 Concealed Carry and Prohibited Weapons Policy***](https://illinoisstateuniversity.sharepoint.com/%3Af%3A/s/AcademicSenate/EgRdjEgK31lOmIGLy212I2EB4v-5GgdRpCf-SZKXl_8dBw?e=maVpGo)

[***Update Appendix II Faculty Caucus Description***](https://academicsenate.illinoisstate.edu/about/bylaws/#Appendix-Two)

* [***Link to Markup***](https://illinoisstateuniversity.sharepoint.com/%3Aw%3A/s/AcademicSenate/EeL1WVAGmS9Hs0v1Mw2pK4UB0QW6leYSvVIl69zaLGkdKw?e=5gax7D)

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

***Senate Action Requests***

* [***Gen Ed Revision Proposal***](https://illinoisstateuniversity.sharepoint.com/%3Af%3A/s/AcademicSenate/EqEgpv8sCwhCrC1TaapDokwBEOMKimickv3tQ3b8akOy0Q?e=j2FeK4) ***(dist. AAC)***
* [***3.2.13 Administrator Selection and Search Policies***](https://illinoisstateuniversity.sharepoint.com/%3Aw%3A/s/AcademicSenate/EfLG2hv9_d1BlX3yKyjoSbgBgPiBfMVaw95efw8v45oJiQ?e=d1fsOZ) ***(dist. AABC)***
* [***4.1.18 Credit Earned through Transfer, Examination, and Prior Learning***](https://illinoisstateuniversity.sharepoint.com/%3Af%3A/s/AcademicSenate/EoceXEZcLHZCpBRLfcgM7mABeddKGGEGX5E_x9me3svYGw?e=fWwzuv) ***(dist. AAC)***
* [***Consider Editing Internal Committee Bylaws to Accommodate new Engineering senator***](https://academicsenate.illinoisstate.edu/about/bylaws/#Appendix-Two) ***(dist. Rules)***
* [***Revised CTE Bylaws (dist: Rules)***](https://illinoisstateuniversity.sharepoint.com/%3Aw%3A/s/AcademicSenate/EU7rGg3yG2VJq0RmnesqZBkBFOm8fIYwyRjPj83SUVTquA?e=Efr05o)
* [***Deans and Chairs/Directors evaluation schedule FY25-FY30 (dist: AABC)***](https://illinoisstateuniversity.sharepoint.com/%3Ax%3A/s/AcademicSenate/EcALjyEvP6lNhF9uDTRkKZMBR3GHsFag37SY4YXfK6QGEg?e=jhcxjm)

***(Should Senate continue to evaluate this schedule?)***

***Policies Due for Review***

* [***6.1.37 Naming of University Facilities and Entities***](https://policy.illinoisstate.edu/facilities/6-1-37/) ***(AABC)***
* [***2.1.5 Student Leave of Absence***](https://policy.illinoisstate.edu/students/2-1-5/) ***(SC)***
* [***3.1.44 Amorous Relations***](https://policy.illinoisstate.edu/employee/general/3-1-44/) ***(UPC)***
* [***4.1.4 Dress Codes***](https://policy.illinoisstate.edu/academic/4-1-4/) ***(AAC)***

***Ombuds council policy discussion***

* [***Ombudsperson Council Letter to President Tarhule***](https://illinoisstateuniversity.sharepoint.com/%3Ab%3A/s/AcademicSenate/ETH1PLL5djdIkKgTmeo-obQBXRZ5Z_JmgxlPk2P5E72cLA?e=O6TWnn)

***Discussion of meeting on Oct 28 vs Oct 21***

***Adjournment***

**Reception with the President**

**Wednesday, August 28, 2024**

**4:45 – 6:45 p.m.**

**President’s Residence**

**1000 Gregory Street**

**Normal, Illinois**

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***Proposed* Academic Senate Meeting Agenda**

**Wednesday, August 28, 2024**

**7:00 P.M.**

**OLD MAIN ROOM, BONE STUDENT CENTER**

***Call to Order***

***Roll Call***

***Public Comment: All speakers must sign in with the Senate Secretary prior to the start of the meeting.***

***Presentation:***

***Responsible Use of AI – Representatives from the AI Steering Team***

[***-Statement for the Responsible Use of AI (DRAFT)***](https://illinoisstateuniversity.sharepoint.com/%3Aw%3A/s/AcademicSenate/EYXz-Sg7mTFJqKRTHM7PKG0BVvYC8MQNyur6E2lNpOuRGg?e=I5yHiW)

***Approval of the Academic Senate minutes of***

[***4-24-2024***](https://illinoisstateuniversity.sharepoint.com/%3Aw%3A/s/AcademicSenate/EaKDVpSUHVtJiFGC8fpqmsAB66ZdAMxom6f_mID-qmuzmw?e=crTgbA) ***and*** [***5-8-2024***](https://illinoisstateuniversity.sharepoint.com/%3Aw%3A/s/AcademicSenate/ESdtFuUMYG1Jspt3yb4SsE4BQ15K5shnX_uIyomZXcicXw?e=uIA2aF)

***Chairperson's Remarks***

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

***Administrators' Remarks***

* ***President Aondover Tarhule***
* ***Provost Ani Yazedjian***
* ***Student Affairs – Danielle Miller-Schuster & Dawn Pote***
* ***Vice President of Finance and Planning Dan Petree***

***Information Items:***

***From Rick Valentin - Planning and Finance Committee***

***5.1.1 Concealed Carry and Prohibited Weapons Policy***

[***Link to current policy***](https://policy.illinoisstate.edu/health-safety/general/5-1-1/)

[***Link to proposed policy***](https://illinoisstateuniversity.sharepoint.com/%3Af%3A/s/AcademicSenate/EgRdjEgK31lOmIGLy212I2EB4v-5GgdRpCf-SZKXl_8dBw?e=APEVVF)

***From Tom Lucey – Faculty Affairs Committee***

***3.3.4 Non-Tenure Track Faculty Classifications and Performance Evaluation***

[***Link to current policy***](https://policy.illinoisstate.edu/employee/faculty/3-3-4/)

[***Link to proposed policy***](https://illinoisstateuniversity.sharepoint.com/%3Af%3A/s/AcademicSenate/Erra0xvtoelCl_VRddiGw1IBCIHpV2B5MBSh9xh39bL4Yg?e=hBILHZ)

[***Request to add Librarianship from NTT MIL Faculty***](https://illinoisstateuniversity.sharepoint.com/%3Aw%3A/s/AcademicSenate/EbukyM9GkTFBrmlXY53pfTwBDRT_kTfODbYDijnkCcktpw?e=8X9n7C)

***Action Items:***

***Announcement of Chairperson and Secretary elected for Internal Committees:***

* ***Academic Affairs Committee:***
* ***Administrative Affairs and Budget Committee:***
* ***Faculty Affairs Committee:***
* ***Planning and Finance Committee:***
* ***Rules Committee:***
* ***University Policy Committee:***

***Communications***

***Adjournment***