**Academic Senate Executive Committee Agenda**

**Tuesday, September 03, 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*** [***08-19-2024***](https://illinoisstateuniversity.sharepoint.com/:w:/s/AcademicSenate/EfzwFdizAQxFmuDw2oKEp9YBYmagWudk2jY-LyEhi-J3Og?e=cnsEto)

***Oral Communications:***

***Discussion on adding projector and screen to Senate meetings***

***Distributed Communications:***

***From Chairperson Horst:***

***Ombuds Council policy discussion***

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

***Potential Senate Action Request for agenda***

[***Revise A.S. Bylaws Article VI***](https://illinoisstateuniversity.sharepoint.com/:w:/s/AcademicSenate/Ec0Evdiyg6BGh5_GSVlY-voBWHRWRMVkgQ_xpRLT1ABkHA?e=0hLTov)

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

***Finalization of Internal Committee Reps from Admin***

***Senate Action Requests***

* [***Academic Facilities Priority Report***](https://illinoisstateuniversity.sharepoint.com/:b:/s/AcademicSenate/EY7ym7pjcoZEnfJZ0IPJeNoBiZ98esLePDqhPD832fHb9w?e=L0PK5r)
* [***4.1.18 Credit Earned through Transfer, Examination, and Prior Learning***](https://illinoisstateuniversity.sharepoint.com/:f:/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/:w:/s/AcademicSenate/EQ87p74X-PdFjGgm-F0ki5YBCV6dtanrLZM8TkdRNRJZWg?e=qNJARA)
* [***Deans and Chairs/Directors evaluation schedule FY25-FY30 (dist: AABC)***](https://illinoisstateuniversity.sharepoint.com/:x:/s/AcademicSenate/EcALjyEvP6lNhF9uDTRkKZMBR3GHsFag37SY4YXfK6QGEg?e=jhcxjm)

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

* [***WKCFA Bylaws Amendment***](https://illinoisstateuniversity.sharepoint.com/:w:/s/AcademicSenate/Ea7tZ01RwXlInui1m2x8w9YBXNPULWDEVW555iJSCFKbmg?e=lutrSi)

***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)***

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

***Adjournment***

***Proposed* Academic Senate Meeting Agenda**

**Wednesday, September 11, 2024**

**7:00 P.M. (Hard stop 8:45)**

**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:***

***Approval of the Academic Senate minutes of 08-28-2024***

***Chairperson's Remarks***

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

***Administrators' Remarks***

* ***President Aondover Tarhule (will be absent)***
* ***Provost Ani Yazedjian***
* ***Vice President of Student Affairs Levester Johnson***
* ***Vice President of Finance and Planning Dan Petree***

***-Update on Hiring and Employment of SURS Annuitants – AVP Bonneville***

***Advisory Items:***

***From Eric Hodges and Alice Maginnis: 5.5 Emergency Response***

***Action Item:***

***From Angela Bonnell - Planning and Finance Committee***

***06.04.2024.19 - 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/:w:/s/AcademicSenate/EYMP3NIQJK1Gj-B75HtZgikB84zon8eR0TetnFvnKQrnhQ?e=0HNDs0)

***From Nathan Kapoor – Faculty Affairs Committee***

***06.04.2024.13 - 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/:w:/s/AcademicSenate/EbFTNAC7YMpHqw4YscGgI9wBGBi-3vVBm3shyrBhKDBxmA?e=HVoMHz)

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

***Discussion:*** [***Gen Ed Revision Proposal***](https://illinoisstateuniversity.sharepoint.com/:b:/s/AcademicSenate/ESzK_5pFY75OqdjuGA9kehgBx8M43bEOSaAVA7GXCrMsfA?e=WB7pCr)

***Communications***

***Adjournment***