**Academic Senate Executive Committee Agenda**

**Monday, September 30, 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*** [***09-03-2024***](https://illinoisstateuniversity.sharepoint.com/:w:/s/AcademicSenate/EfvHUYWAk2dMtBeYVSu_8ZMBVmoHTgXeg3Nm1CV3tSPgAg?e=rkKgP3)

***Oral Communications:***

***Discussion of meeting on Oct 28 and/or(?) Oct 21***

***Distributed Communications:***

***From Rules Committee***

***06.04.2024.24 - Public Comment Time Frame for Int. and Ext. Committees***

[***Appendix II***](https://illinoisstateuniversity.sharepoint.com/:w:/s/AcademicSenate/Ecw5ONMeJcBHpJKzo346OKYBm_THcOQS3sIZVItkiOgZ-A?e=DB3uq0) ***(Information item 10-9-2024)***

[***Article 6.6***](https://illinoisstateuniversity.sharepoint.com/:w:/s/AcademicSenate/EZKGyZmdqQZIgC7ZHqSsttsBO2RHXeiFFupva9fkw3Q3QA?e=r2pR1g) ***(Information item 10-9-2024)***

***From Rules Committee***

***06.04.2024.31 -*** [***College of Engineering Bylaws***](https://illinoisstateuniversity.sharepoint.com/:w:/s/AcademicSenate/EeErKoIGsShJv5koSNjpiecBnYSkiIOnD-wkY5OkXffg4g?e=RSObSI) ***(Information item 10-9-2024)***

***From Rules Committee***

***06.04.2024.25 -*** [***Academic Facilities Report on charges***](https://illinoisstateuniversity.sharepoint.com/:w:/s/AcademicSenate/EWvvFyglHBJEt5Fsa5wmEnABskI19b8vJXfSUruO_IPfgg?e=NyyuqG)

***From University Policy Committee***

***06.04.2024.39 -*** [***Delete Policy 8.1.1 Television Programming***](https://illinoisstateuniversity.sharepoint.com/:w:/s/AcademicSenate/EazexXCENLZOoml2DxkNgH4BnFyMOsE-FceC1bToYZu9Rw?e=en4L7g) ***(Information item 10-9-2024)***

***From Student Caucus***

***06.04.2024.35 -*** [***2.2.1 Student Employment***](https://illinoisstateuniversity.sharepoint.com/:w:/s/AcademicSenate/EZNBO5h-vc5Dh2_oK5pGyGABUpRCD-f0OwUM1SJTGQKqJg?e=IRLs4d) ***(Information item 10-9-2024)***

***From Academic Affairs***

***08.08.2024.02 -*** [***4.1.18 Credit Earned through Transfer, Examination, and Prior Learning***](https://illinoisstateuniversity.sharepoint.com/:w:/s/AcademicSenate/EeI937FDUJ9Eg8IuICUFxYQB7ktgwbwprfb1Jaq9EO5MKQ?e=KSUwv2) ***(Information item 10-9-2024)***

***From Academic Affairs***

***07.24.2024.01 -*** [***Academic Planning Committee Report 23-24***](https://illinoisstateuniversity.sharepoint.com/:b:/s/AcademicSenate/EV6bYzE6ju5JvqGeK5XfGmQBg5DV0aOPyD52JOAuNLNnXA?e=UIs8Y6) ***(Information item 10-9-2024)***

***From Academic Affairs***

***04.24.2024.04 -*** [***Council for Teacher Education Report 23-24***](https://illinoisstateuniversity.sharepoint.com/:w:/s/AcademicSenate/EULwA4TF5W5Is-gdGIRH7VQBlga8LBoJpmvT_Mncc4tYlw?e=XBhvZD) ***(Information item 10-9-2024)***

***From Academic Affairs***

***07.24.2024.05 -*** [***Council of General Education Report 23-24***](https://illinoisstateuniversity.sharepoint.com/:b:/s/AcademicSenate/ET87vgzxThhPpFzUEF7dy6QB7hURzvO2ONkkavjq3z0WyQ?e=aeGzL1) ***(Information item 10-9-2024)***

***From Academic Affairs***

***07.24.2024.07 -*** [***Undergraduate Curriculum Committee Report 23-24***](https://illinoisstateuniversity.sharepoint.com/:w:/s/AcademicSenate/Ef0GgUMXlPZMupn8qLQV-uMBccJCle3fFS_F-pb3buQAUQ?e=xnYnF3) ***(Information item 10-9-2024)***

***From Academic Affairs***

***08.07.2024.01 -*** [***University Hearing Panel Conduct Report 23-24***](https://illinoisstateuniversity.sharepoint.com/:b:/s/AcademicSenate/EX-X3a-91m5GtdXjiCogkPAB1-MI-fyOi4IBvmnamMsTkg?e=WAnIfo) ***(Information item 10-9-2024)***

***From Academic Affairs***

***07.24.2024.06 -*** [***University Library Committee Report 23-24***](https://illinoisstateuniversity.sharepoint.com/:w:/s/AcademicSenate/ERUpEsz24iVBqAZXAX7CVwIB1wDc0z9lrNdtcL4T912h-g?e=fRexct) ***(Information item 10-9-2024)***

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

***Senate Action Requests***

* ***09.13.2024.01 -*** [***Modification to Academic Calendar***](https://illinoisstateuniversity.sharepoint.com/:f:/s/AcademicSenate/EpsyYkafrEFLjDwjYGi1y_8BuiiZiG4-4kRe53I9RdoGRA?e=SI31xz)
* ***09.26.2024.01 -*** [***Changes to Ex-Officio Members of Senate Internal Committees***](https://illinoisstateuniversity.sharepoint.com/:w:/s/AcademicSenate/EQZgc0M6Z99Nmnns1YtNITgBX1tK9asLkNORHJrFWBHdqA?e=MG3BpG)

***Policies Due for Review***

* ***8.12.2024.04 -*** [***6.1.37 Naming of University Facilities and Entities***](https://policy.illinoisstate.edu/facilities/6-1-37/) ***(AABC)***
* ***08.12.2024.01 -*** [***2.1.5 Student Leave of Absence***](https://policy.illinoisstate.edu/students/2-1-5/) ***(SC)***
* ***8.12.2024.02 -*** [***3.1.44 Amorous Relations***](https://policy.illinoisstate.edu/employee/general/3-1-44/) ***(UPC)***
* ***8.12.2024.03 -*** [***4.1.4 Dress Codes***](https://policy.illinoisstate.edu/academic/4-1-4/) ***(AAC)***

***From Chairperson Horst:***

[***Proposed edit to Faculty Affairs Committee***](https://illinoisstateuniversity.sharepoint.com/:w:/s/AcademicSenate/EbnKB9-7EslNn5slu0LzdrQBoEOfgAgj_TdksI5S-SHCXQ?e=y4zVLb) ***(dist. To Rules)***

[***Committee on Committees research***](https://illinoisstateuniversity.sharepoint.com/:w:/s/AcademicSenate/EcQIw4TWxkxJtUNBtXPNhyQBGiH-yY6ZykWb8rI7y73PgQ?e=XQx31V)

***From Chairperson Horst:***

[***Proposed edit to Appendix II***](https://illinoisstateuniversity.sharepoint.com/:w:/s/AcademicSenate/ETHzZzeTGd1GiJHPf84Ls00BCeN7zzwYZpaYhgZaM5ztxQ?e=lMYEsY) ***(Dist.to Rules)***

***Concealed Carry Discussion 5.1.1 - Senate or Non-Senate Advisory Policy?***

***Adjournment***

***Proposed* Academic Senate Meeting Agenda**

**Wednesday, October 9, 2024**

**6:00 P.M. (Hard stop 7:30)**

**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.***

***Remarks by State Senator David Koehler***

***Presentation:***

***FY25 Operating Budget FY26 Operating & Capital Appropriation Request***

***Interim Vice President for Finance and Planning Dan Petree***

[***Previous Color of Money Presentation***](https://budget.illinoisstate.edu/downloads/FiscalOverview_Website.pdf) ***for Senators’ information only***

***Approval of the Academic Senate minutes of September 11, 2024***

***Chairperson's Remarks***

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

***Administrators' Remarks***

* ***President Aondover Tarhule***
* ***Provost Ani Yazedjian***
* ***Vice President for Student Affairs Levester Johnson***
* ***Interim Vice President for Finance and Planning Dan Petree***

***Advisory Item:***

***From Director of Emergency Management Eric Hodges and***

***Deputy General Counsel Alice Maginnis:***

[***5.5 Emergency Response***](https://illinoisstateuniversity.sharepoint.com/:w:/s/AcademicSenate/ESZtJqwxzp1Ityz_tWYHIvoBuVnsaeHaE9Rmy3uekO4p-w?e=btK0Ql) ***- New policy***

***Replacing policies 5.1.10 & 5.1.15***

***Information Items:***

***From Rules Committee***

***06.04.2024.24 - Public Comment Time Frame for Int. and Ext. Committees***

***Appendix II Proposed Changes***

[***Appendix II Current***](https://academicsenate.illinoisstate.edu/about/bylaws/#Appendix-Two)

***Article 6.6 Proposed Changes***

[***Article 6.6 Current***](https://academicsenate.illinoisstate.edu/about/bylaws/#Six-Six)

***From Rules Committee***

***06.04.2024.31 - College of Engineering Bylaws***

***From University Policy Committee***

***06.04.2024.39 - Delete Policy 8.1.1 Television Programming***

***Link to proposed policy***

[***Link to current policy***](https://policy.illinoisstate.edu/services/8-1-1/)

***From Student Caucus***

***06.04.2024.35 - 2.2.1 Student Employment***

***Link to proposed policy***

[***Link to current policy***](https://policy.illinoisstate.edu/students/2-2-1/)

***From Academic Affairs***

***08.08.2024.02 - 4.1.18 Credit Earned through Transfer, Examination, and Prior Learning***

***Link to proposed policy***

[***Link to current policy***](https://policy.illinoisstate.edu/academic/4-1-18/)

***From Academic Affairs***

***07.24.2024.01 - Academic Planning Committee Report 23-24***

***From Academic Affairs***

***04.24.2024.04 - Council for Teacher Education Report 23-24***

***From Academic Affairs***

***07.24.2024.05 - Council of General Education Report 23-24***

***From Academic Affairs***

***07.24.2024.07 - Undergraduate Curriculum Committee Report 23-24***

***From Academic Affairs***

***08.07.2024.01 - University Hearing Panel Conduct Report 23-24***

***From Academic Affairs***

***07.24.2024.06 - University Library Committee Report 23-24***

***Internal Committee Reports:***

* ***Academic Affairs Committee: Senator Nikolaou***
* ***Administrative Affairs and Budget Committee: Senator Cline***
* ***Faculty Affairs Committee: Senator Kapoor***
* ***Planning and Finance Committee: Senator Bonnell***
* ***Rules Committee: Senator Valentin***
* ***University Policy Committee: Senator Gizzi***

***Communications***

***Adjournment***