**Academic Senate Executive Committee Agenda**

**Monday, October 21, 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 of*** [***9-30-2024***](https://illinoisstateuniversity.sharepoint.com/:w:/s/AcademicSenate/EdBZAsGCQF9Gjp8SvvB6uFQBg4ph3s44MAqPQGCWqi66LA?e=hl4tfp)

***Oral Communications:***

***Distributed Communications:***

***From Office of General Counsel: Notification of revision of non-Senate policies***

***Revision to Policy 3.1.8 SURS Disability***

[***Markup Copy***](https://illinoisstateuniversity.sharepoint.com/:w:/s/AcademicSenate/ET1RbTrRimtMnBWjbw_P4bUB4KluQTY9_bfa8A8DGrLo8g?e=p1yxId)

[***Clean Copy***](https://illinoisstateuniversity.sharepoint.com/:w:/s/AcademicSenate/EceXEhLhmBZJl-T6L-FTBUAB6QPivSsZcvKrsDt-7ubPQA?e=S6tGH8)

***Revision to Policy 3.1.15 Retirement***

[***Markup Copy***](https://illinoisstateuniversity.sharepoint.com/:w:/s/AcademicSenate/EVtB1_kg0RRNlU8OCqIDqTwBUwAJf07knYy6qvB5Fg8Pfw?e=MflJPl)

[***Clean Copy***](https://illinoisstateuniversity.sharepoint.com/:w:/s/AcademicSenate/Eb385WawmCNJsSVVAH_xK-QBdECfM64JdpPO65zgYSN9Pg?e=eiXBUf)

***Revision to Policy 3.1.38 Sick Leave Bank Program***

[***Markup Copy***](https://illinoisstateuniversity.sharepoint.com/:w:/s/AcademicSenate/EXdxvkNIF6RGlB1tiCBUDmEBbmt0jEhWWJifmUc9MGadkA?e=AZ9DRQ)

[***Clean Copy***](https://illinoisstateuniversity.sharepoint.com/:w:/s/AcademicSenate/EceXEhLhmBZJl-T6L-FTBUAB6QPivSsZcvKrsDt-7ubPQA?e=Sosk8B)

***From Rules Committee***

***08.12.2024.03 - A.S. Bylaws Appendix II - update to accommodate new Engineering senator (information item 11-6-2024)***

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

[***Proposed changes to Appendix II***](https://illinoisstateuniversity.sharepoint.com/:w:/s/AcademicSenate/EbmX9izn5ohHnQz41ecwWqsBWAvFZPNtNNCQOHw41KZOcg?e=OmGnfS)

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

[***Proposed changes to Article II***](https://illinoisstateuniversity.sharepoint.com/:w:/s/AcademicSenate/EUZAbdMBuQpFqKQNTBpwZHUBjm8ZkHTBTV_61PxcPleFsA?e=Dy6o27)

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

***Senate Action Requests:***

* ***10.02.2024.01 -*** [***WKCFA Name Change***](https://illinoisstateuniversity.sharepoint.com/:b:/s/AcademicSenate/EaV0SATnLYhMp-kDGJmbCYYB6W6rvVPyPHZLFqei68KZwA?e=QITO9P) ***(Consent Agenda)***
* ***10.07.2024.01 -*** [***WKCFA bylaws update to include CTK***](https://illinoisstateuniversity.sharepoint.com/:w:/s/AcademicSenate/EUTw72vFYS5GgSR_ojCIplYBhSy1v9rNG7bu8rK4WNKgiw?e=G1yp0Q) ***(Dist. To Rules)***
* ***10.17.2024.01 -*** [***2.1.20 Equitable Treatment of Students Participating in University-Authorized Activities***](https://illinoisstateuniversity.sharepoint.com/:w:/s/AcademicSenate/EThNbBMQs5lAk47D3Hs89V4BaNBgSjT4dczpxaminb7sTA?e=ppxJuc) ***(Dist. To AAC)***

***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 or FAC)***
* ***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, November 06, 2024**

**6:00 P.M. (Hard stop 7:45 PM)**

**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:***

***ADA Digital Accessibility Requirements***

***Deputy General Counsel Alice Maginnis***

***Interim OEOA Director & Interim Title IX Coordinator Mboka Mwilambwe***

***Web Accessibility Coordinator Jen Bethmann***

***Director of Student Access and Accommodation Services Tammie Keney***

***Approval of the Academic Senate minutes of 10-09-2024***

***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***

***Consent Agenda:***

***(Final Academic Senate approval of all consent agenda items will occur during a regularly scheduled Academic Senate meeting. All items presented on the consent agenda to the Academic Senate will be enacted by one motion. All matters on the consent agenda that are not removed will be voted on by one vote. The motion to adopt the consent agenda shall be nondebatable. There will be no separate discussion on consent agenda items.)***

* ***Department of Family and Consumer Sciences -*** [***Family and Consumer Sciences Teacher Education Online Certif***](https://illinoisstateuniversity.sharepoint.com/:w:/s/AcademicSenate/EZi_716eX_9Jkg7HRcrhYuIBtYhoEIGMGOfGOn4m_Ni3_g?e=oeY0En) ***(FIF*** [***HERE***](https://illinoisstateuniversity.sharepoint.com/:w:/s/AcademicSenate/EbkVVLz-AnxNq6u8ozq3fRIBSLNUEHMhuTkoZeQFHd8TXg?e=3hSL1k)***)***
* ***Department of Sociology and Anthropology -*** [***Sociology: Social Inquiry***](https://illinoisstateuniversity.sharepoint.com/:w:/s/AcademicSenate/EY3l2GX1LXRKj1Le3A29mFMBCRXi2PH2PV4Y0Mqi3gjnSw?e=IlDMwG) ***(FIF*** [***HERE***](https://illinoisstateuniversity.sharepoint.com/:b:/s/AcademicSenate/EdEdDbYDXQ5NkpFZH_74__IBDermake790KbQj36QZF0kg?e=pO7GkU)***)***
* ***Department of Sociology and Anthropology -*** [***Sociology: Social Research***](https://illinoisstateuniversity.sharepoint.com/:w:/s/AcademicSenate/Ef7D1egTWsxEg1CJEjJHa4cBzRBDYJSDXmM5A93ssAUqbg?e=mqh9al) ***(FIF*** [***HERE***](https://illinoisstateuniversity.sharepoint.com/:b:/s/AcademicSenate/EapLei9D9nJAkOgzdSKnhrUB0a_uE0As6Uw4TYxp9_4Ljw?e=xfTfcT)***)***
* ***Department of Languages, Literatures and Cultures -*** [***Spanish Accelerated Sequence***](https://illinoisstateuniversity.sharepoint.com/:w:/s/AcademicSenate/Edh16x3cy1pCpf73llrziQQBTu_P_oM5vtwz9RsKuSg4SA?e=RhSzrc) ***(FIF*** [***HERE***](https://illinoisstateuniversity.sharepoint.com/:b:/s/AcademicSenate/EU3gEecOD2pBpOWiU6CrrcEBtRlD3QFtpsnezNweR27v7A?e=BSeQKA)***)***
* ***Department of Geography, Geology, and the Environment -*** [***Geography Traditional Sequence***](https://illinoisstateuniversity.sharepoint.com/:w:/s/AcademicSenate/Ee1gzxuUYqlJuGbc6FoYGAEBCNizyoh4pmXdstBmhvZm5Q?e=L4nOym) ***(FIF*** [***HERE***](https://illinoisstateuniversity.sharepoint.com/:b:/s/AcademicSenate/ER1wF2AN2e9Iobep_dPghskBRR9EH8DZeSc6VjJlO6RzSQ?e=AYtxp1)***)***
* ***Department of Family and Consumer Sciences -*** [***Family and Consumer Sciences Teacher Education Sequence***](https://illinoisstateuniversity.sharepoint.com/:w:/s/AcademicSenate/EbIRq8h-WQZCjt-fm9y-6_8BaCpUf8AziZAeWwSKxL274A?e=ef1ijP) ***(FIF*** [***HERE***](https://illinoisstateuniversity.sharepoint.com/:b:/s/AcademicSenate/EYCRSE3_h7VAmseXwFZeXHIBSN0ArQaPAV7D4Hk58eQs5Q?e=V4ZwQN)***)***

***Action Item:***

***From Rick Valentin: Rules Committee***

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

[***Appendix II Proposed Changes***](https://illinoisstateuniversity.sharepoint.com/:w:/s/AcademicSenate/EWxW8ENPShVKnNSVCP8wvvwBzYhUPgsVQiTeXRFxeUZ89Q?e=pz1cyc)

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

[***Article 6.6 Proposed Changes***](https://illinoisstateuniversity.sharepoint.com/:w:/s/AcademicSenate/Ebg5qL2zvihJl-q79xkgLEcBMB8_xPRqgdFL5zfgWGh9TQ?e=IuyExB)

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

***Information Items:***

***From Rick Valentin: Rules Committee***

***06.04.2024.31 -*** [***College of Engineering Bylaws***](https://illinoisstateuniversity.sharepoint.com/:w:/s/AcademicSenate/EYNFo0I2IUxEpXHFLQPxmWQBXg8LgLFoOqRV4mB8uMV9_g?e=Hk5kkf)

***Chair of Electrical Engineering Vijay Devabhaktuni***

***From Rules Committee***

***08.12.2024.03 - A.S. Bylaws Appendix II - update to accommodate new Engineering senator (information item 11-6-2024)***

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

[***Proposed changes to Appendix II***](https://illinoisstateuniversity.sharepoint.com/:w:/s/AcademicSenate/EbmX9izn5ohHnQz41ecwWqsBWAvFZPNtNNCQOHw41KZOcg?e=OmGnfS)

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

[***Proposed changes to Article II***](https://illinoisstateuniversity.sharepoint.com/:w:/s/AcademicSenate/EUZAbdMBuQpFqKQNTBpwZHUBjm8ZkHTBTV_61PxcPleFsA?e=Dy6o27)

***From Cobi Blair: Student Caucus***

***06.04.2024.35 - 2.2.1 Student Employment***

[***Link to proposed policy***](https://illinoisstateuniversity.sharepoint.com/:w:/s/AcademicSenate/EWRsLuS7U8RCoaTtNc4Jx6cBvNGjSaI39rmABpLA_pSY5g?e=LDTiry)

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

***From Dimitrios Nikolaou: Academic Affairs***

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

[***Link to proposed policy***](https://illinoisstateuniversity.sharepoint.com/:w:/s/AcademicSenate/ESDx4tIK8F1HtxBTMlsyEsAB0ZXO8-TCuH7elxG2IyZ0GQ?e=T1V4P8)

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

***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***