**Academic Senate Executive Committee Agenda**

**Monday, April 14, 2025**

**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*** [***3-17-25***](https://illinoisstateuniversity.sharepoint.com/:w:/r/sites/AcademicSenate/Academic%20Senate%20Sharepoint/SUB%20-%20Executive%20Committee%20of%20the%20Academic%20Senate/2025.04.14/Linked%20items/mch-Minutes%20-%20Academic%20Senate%20Executive%20Committee%202025.03.17.docx?d=wf25a40692fe44ccfb774f05f4ab5cb0c&csf=1&web=1&e=JZPFs2)

***Oral Communications:***

***Distributed Communications:***

***From Rick Valentin: Rules Committee (Dist. to Exec)***

***Athletics Council Bylaws***

[***Link to current bylaws***](https://illinoisstateuniversity.sharepoint.com/:w:/r/sites/AcademicSenate/Academic%20Senate%20Sharepoint/SUB%20-%20Executive%20Committee%20of%20the%20Academic%20Senate/2025.04.14/Linked%20items/10.18.2024.01%20Athletics%20Council%20Bylaws/Athletics%20Council%20Bylaws%20-%20Current.docx?d=w93ecf5246cc7462b988b3199aae2383d&csf=1&web=1&e=vBqKyC)

[***Link to markup***](https://illinoisstateuniversity.sharepoint.com/:w:/r/sites/AcademicSenate/Academic%20Senate%20Sharepoint/SUB%20-%20Executive%20Committee%20of%20the%20Academic%20Senate/2025.04.14/Linked%20items/10.18.2024.01%20Athletics%20Council%20Bylaws/Athletics%20Council%20Bylaws%20-%20Markup.docx?d=wf86a7c546eb849fab005bb307ab8c222&csf=1&web=1&e=BXE8yG)

***From Todd Stewart: University Policy Committee (Dist. to Exec)***

***Policy 1.16 Recruitment of Service Members***

[***Link to current policy***](https://policy.illinoisstate.edu/conduct/1-16/)

***Link to markup***

***Tabled Item:***

***Interdisciplinary Technologies Name Change Proposal (Dist. To Academic Affairs Committee)***

[***Link to request***](https://illinoisstateuniversity.sharepoint.com/sites/AcademicSenate/Academic%20Senate%20Sharepoint/ExecFCE/Exec%20Packets%2024-25/2025.03.31/Linked%20materials/Consent%20Agenda/Interdisciplinary%20Technologies%20name%20change%20proposal/Digital%20media%20name%20change%20request-SRI%20.pdf?CT=1742225085213&OR=ItemsView)

[***Link to statement from Senator McHale***](https://illinoisstateuniversity.sharepoint.com/:w:/r/sites/AcademicSenate/Academic%20Senate%20Sharepoint/ExecFCE/Exec%20Packets%2024-25/2025.03.17/Linked%20Items/Consent%20Agenda/Interdisciplinary%20Technologies%20name%20change%20proposal/McHale%20Statement.docx?d=wb89d6b74babb47bd8fdbd8d33ded87ea&csf=1&web=1&e=OPsHtc)

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

***Senate Action Requests:***

***From Amy Hurd: Associate Vice President for Undergraduate Education***

***Policy 4.1.18 Credit Earned through Transfer, Examination, and Prior Learning***

“4.1.18 needs to have CAP credit added to it.”

[***Link to markup***](https://illinoisstateuniversity.sharepoint.com/:w:/r/sites/AcademicSenate/Academic%20Senate%20Sharepoint/SUB%20-%20Executive%20Committee%20of%20the%20Academic%20Senate/2025.04.14/Linked%20items/Senate%20Action%20Requests/4.1.18%202025%20changes.docx?d=w319649694aee408ca974ad2b3b98bb93&csf=1&web=1&e=jWtMOm)

***From Martha Horst: Executive Committee (Dist. to Exec)***

***New policy: Recording Class Sessions***

[***Link to markup***](https://illinoisstateuniversity.sharepoint.com/:w:/r/sites/AcademicSenate/Academic%20Senate%20Sharepoint/SUB%20-%20Executive%20Committee%20of%20the%20Academic%20Senate/2025.04.14/Linked%20items/Class%20Video%20Recording%20and%20Photography%20Policy-with%20markup.docx?d=w5837b9ec95cd4d18be2dcacbe7d9fa83&csf=1&web=1&e=ZVmfOk)

[***Link to Taube email***](https://illinoisstateuniversity.sharepoint.com/:u:/r/sites/AcademicSenate/Academic%20Senate%20Sharepoint/SUB%20-%20Executive%20Committee%20of%20the%20Academic%20Senate/2025.04.14/Linked%20items/New%20Recording%20Policy/FW_%20comment%20on%20draft%20of%20recording%20class%20sessions%20new%20policy%20draft.msg?csf=1&web=1&e=Dnnnio)

***From Joan Brehm: CAS***

“In the face of escalating attacks on DEI in higher education, I am urging Academic Senate to take a public stand to affirm ISU's commitment to equity, diversity, inclusion, and access for ALL students and to affirm these as core values of our institution. See attached article for a compelling argument for this public stand, especially from Academic Senate bodies. Thank you for your consideration.”

[***Link to Article***](https://illinoisstateuniversity.sharepoint.com/:b:/r/sites/AcademicSenate/Academic%20Senate%20Sharepoint/SUB%20-%20Executive%20Committee%20of%20the%20Academic%20Senate/2025.04.14/Linked%20items/Senate%20Action%20Requests/Nature%20Article%20-%20Standing%20for%20DEI.pdf?csf=1&web=1&e=GDfVEM)

***IBHE-FAC Statement:***

**Resolution on DEI**  
 Recognizing that historical and contemporary discrimination still impacts higher education, we the members of the IBHE-FAC recommend that the IBHE continue to support and promote diversity, equity, and inclusion in the recruitment, retention, and promotion of faculty and staff; and in the recruitment, retention, and education of students.

***Provost and Vice President of Advancement Feedback Discussion***

***Adjournment***

***Proposed* Academic Senate Meeting Agenda**

**Wednesday, April 23, 2025**

**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.***

***Approval of the minutes of 3-26-25***

***Presentation:***

***Recruitment and Retention of Underrepresented Students***

***Associate Vice President for Enrollment Management Jana Albrecht***

***Chairperson's Remarks***

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

***Administrators' Remarks***

* ***President Aondover Tarhule***
* ***Provost Ani Yazedjian***
* ***Vice President for Student Affairs Levester Johnson***
* ***Vice President for Finance and Planning Glen Nelson***

***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. There will be no individual discussion of these items unless a senator so requests, in which event the item will be removed from the Consent Agenda and considered at the appropriate point on the agenda. 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 Anthropology -*** [***Graduate Certificate in Latin American and Latino Studies***](https://illinoisstateuniversity.sharepoint.com/:w:/r/sites/AcademicSenate/Academic%20Senate%20Sharepoint/ExecFCE/Exec%20Packets%2024-25/2025.04.14/Linked%20items/Consent%20Agenda/Graduate%20Certificate%20in%20Latin%20American%20and%20Latino%20Studies.docx?d=w4f92f884749943479f97419d2633ff5d&csf=1&web=1&e=1kb5J6) ***–*** [***Link to FIF***](https://illinoisstateuniversity.sharepoint.com/:b:/r/sites/AcademicSenate/Academic%20Senate%20Sharepoint/SUB%20-%20Executive%20Committee%20of%20the%20Academic%20Senate/2025.04.14/Linked%20items/Consent%20Agenda/FIF_Graduate%20Certificate%20in%20Latin%20American%20and%20Latino%20Studies.pdf?csf=1&web=1&e=K8EnGl)
* ***Department of Health Sciences -*** [***Master of Public Health - Applied Community and Economic Deve***](https://illinoisstateuniversity.sharepoint.com/:w:/r/sites/AcademicSenate/Academic%20Senate%20Sharepoint/SUB%20-%20Executive%20Committee%20of%20the%20Academic%20Senate/2025.04.14/Linked%20items/Consent%20Agenda/Master%20of%20Public%20Health%20-%20Applied%20Community%20and%20Economic%20Development.docx?d=wf3f1fbb9e8f74c5ba9ebe4e0b60c3024&csf=1&web=1&e=FjGf1V) ***-*** [***Link to FIF***](https://illinoisstateuniversity.sharepoint.com/:b:/r/sites/AcademicSenate/Academic%20Senate%20Sharepoint/SUB%20-%20Executive%20Committee%20of%20the%20Academic%20Senate/2025.04.14/Linked%20items/Consent%20Agenda/FIF_Master%20of%20Public%20Health%20-%20Applied%20Community%20and%20Economic%20Development.pdf?csf=1&web=1&e=eTnhae)
* ***Department of Family and Consumer Sciences –*** [***Fashion Design and Merchandising name change proposal***](https://illinoisstateuniversity.sharepoint.com/:b:/r/sites/AcademicSenate/Academic%20Senate%20Sharepoint/SUB%20-%20Executive%20Committee%20of%20the%20Academic%20Senate/2025.04.14/Linked%20items/Consent%20Agenda/To_Fashion%20Production%20Development.pdf?csf=1&web=1&e=OblUyG)
* ***Department of Family and Consumer Sciences –*** [***Fashion Design and Merchandising Accelerated name change proposal***](https://illinoisstateuniversity.sharepoint.com/:b:/r/sites/AcademicSenate/Academic%20Senate%20Sharepoint/SUB%20-%20Executive%20Committee%20of%20the%20Academic%20Senate/2025.04.14/Linked%20items/Consent%20Agenda/To_Fashion%20Product%20Development%20Accelerated.pdf?csf=1&web=1&e=QpYtcC)
* ***Department of Interdisciplinary Studies -*** [***Civic Engagement and Responsibility Minor; Urban Education Concentration name change proposal***](https://illinoisstateuniversity.sharepoint.com/:b:/r/sites/AcademicSenate/Academic%20Senate%20Sharepoint/SUB%20-%20Executive%20Committee%20of%20the%20Academic%20Senate/2025.04.14/Linked%20items/Consent%20Agenda/NameChangeProposal2-26-2020%20CER%20minor%202025%20KS_AY.pdf?csf=1&web=1&e=WsO8Sv)
* ***Department of Philosophy –*** [***Certificate in Law and Philosophy***](https://illinoisstateuniversity.sharepoint.com/:w:/r/sites/AcademicSenate/Academic%20Senate%20Sharepoint/SUB%20-%20Executive%20Committee%20of%20the%20Academic%20Senate/2025.04.14/Linked%20items/Consent%20Agenda/Certificate%20in%20Law%20and%20Philosophy.docx?d=w1433b91a8b0a4d0c8b4141e73b414a6c&csf=1&web=1&e=82fX6d) ***-*** [***Link to FIF***](https://illinoisstateuniversity.sharepoint.com/:b:/r/sites/AcademicSenate/Academic%20Senate%20Sharepoint/SUB%20-%20Executive%20Committee%20of%20the%20Academic%20Senate/2025.04.14/Linked%20items/Consent%20Agenda/FIF_Certificate%20in%20Law%20and%20Philosophy.pdf?csf=1&web=1&e=SNQ9Ou)

***Advisory Items:***

***From Lea Cline: Administrative Affairs and Budget Committee***

[***09.06.2024.01 - Athletics Budget Report***](https://illinoisstateuniversity.sharepoint.com/:x:/s/AcademicSenate/EcsR0V4tZP5Klb1Hiq3CSBUBI01GxUQnLmv1bLV3ZfhGew?e=PVVTzx)

***From Todd Stewart: University Policy Committee***

[***09.25.2024.01 - Athletics Council Annual Report 23-24***](https://illinoisstateuniversity.sharepoint.com/:b:/s/AcademicSenate/EYAUWOSI9hhEgsqeOWkUI7IBrnMC3I0Cv0eMxzXoGQZBpA?e=bzuRWL)

***Action Items:***

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

***ISU Constitution changes Re: Bylaws of Schools***

[***Link to current constitution***](https://illinoisstate.edu/downloads/trustees/ILLINOIS%20STATE%20UNIVERSITY%20CONSTITUTION%202024-08-02.pdf)

[***Link to markup***](https://illinoisstateuniversity.sharepoint.com/:w:/r/sites/AcademicSenate/Academic%20Senate%20Sharepoint/SUB%20-%20Executive%20Committee%20of%20the%20Academic%20Senate/2025.03.17/Linked%20Items/06.04.2024.30%20-%20Review%20the%20constitution%20regarding%20the%20review%20and%20approval%20of%20bylaws%20of%20schools/Constitution%20ARTICLE%20VI%20Section%201%20-%20Markup.docx?d=w387cdd21e0ea42e0a83fd4b07e12ad59&csf=1&web=1&e=KZNnmV)

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

***Appendix II Update Re: Panel of 10***

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

[***Link to markup***](https://illinoisstateuniversity.sharepoint.com/:w:/r/sites/AcademicSenate/Academic%20Senate%20Sharepoint/SUB%20-%20Executive%20Committee%20of%20the%20Academic%20Senate/2025.04.14/Linked%20items/1.10.2025.01%20-%20Appendix%20II%20Update%20Re%20Panel%20of%2010/Appendix%20II%20Panel%20of%2010%20-%20Markup%20Revised.docx?d=w1cc4b99d4a6c40d58be2a1eba405af77&csf=1&web=1&e=OeRGdU)

***From Kevin Edwards: Faculty Affairs Committee***

***Policy 3.3.4 NTT Classifications***

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

[***Link to markup***](https://illinoisstateuniversity.sharepoint.com/:w:/r/sites/AcademicSenate/Academic%20Senate%20Sharepoint/SUB%20-%20Executive%20Committee%20of%20the%20Academic%20Senate/2025.03.31/Linked%20materials/12.20.2024.01%20-%203.3.4%20NTT%20Classifications/3.3.4%20NTT%20Classifications%20-%20Markup%203-21-25.docx?d=w8ba24f307aac48dba62af7aa1873dbfb&csf=1&web=1&e=tMi9XI)

***From Lea Cline: Administrative Affairs and Budget Committee***

***Policy 3.2.13 Administrator Selection and Search Policies***

[***Link to current policy***](https://policy.illinoisstate.edu/employee/faculty-staff/3-2-13/)

[***Link to markup***](https://illinoisstateuniversity.sharepoint.com/:w:/r/sites/AcademicSenate/Academic%20Senate%20Sharepoint/Senate/Senate%20Packets%2024-25/2025.04.09/Linked%20Items/08.27.2024.01%20-%20Policy%203.2.13%20Administrator%20Selection%20and%20Search%20Policies/3.2.13%20Administrator%20Selection%20and%20Search%20Policies%20-%20Markup%20April%201.docx?d=w39e2bcafe00147f49472b17752700f72&csf=1&web=1&e=y5FHje)

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

***Policy 4.1.4 Dress Codes***

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

[***Link to markup***](https://illinoisstateuniversity.sharepoint.com/:w:/r/sites/AcademicSenate/Academic%20Senate%20Sharepoint/SUB%20-%20Executive%20Committee%20of%20the%20Academic%20Senate/2025.03.17/Linked%20Items/8.12.2024.03%20-%20Policy%204.1.4%20Dress%20Codes/4.1.4%20Dress%20Codes_Mark%20Up.docx?d=we6a24c3030064aa99beab3b5b93c3d33&csf=1&web=1&e=cPqare)

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

***Policy 2.1.20 Equitable Treatment of Students Participating in University-Authorized Activities***

[***Link to current policy***](https://policy.illinoisstate.edu/students/2-1-20/)

[***Link to markup***](https://illinoisstateuniversity.sharepoint.com/:w:/r/sites/AcademicSenate/Academic%20Senate%20Sharepoint/SUB%20-%20Executive%20Committee%20of%20the%20Academic%20Senate/2025.03.31/Linked%20materials/10.17.2024.01%20-%202.1.20%20Equitable%20Treatment%20of%20Students%20Participating%20in%20University-Authorized%20Activities/2.1.20%20Equitable%20Treatment_Mark%20Up.docx?d=wa90d21dc37294b0da82add1b9bbff4d0&csf=1&web=1&e=wCQmeO)

***From Todd Stewart: University Policy Committee***

***Policy 1.18 Compliance Program Policy***

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

[***Link to markup***](https://illinoisstateuniversity.sharepoint.com/:w:/r/sites/AcademicSenate/Academic%20Senate%20Sharepoint/SUB%20-%20Executive%20Committee%20of%20the%20Academic%20Senate/2025.03.31/Linked%20materials/06.04.2024.42%20-%201.18%20Compliance%20Program%20Policy/Policy%201.18%20MARKUP.docx?d=w53ea882e1dfe49d2913d8bd3ead56d34&csf=1&web=1&e=5ILONr)

***Information/Action Item***

***From Martha Horst: Executive Committee***

***Proposed Calendars for Academic Senate 2025-2026***

[***Senate calendar***](https://illinoisstateuniversity.sharepoint.com/:x:/r/sites/AcademicSenate/Academic%20Senate%20Sharepoint/Senate/Senate%20Packets%2024-25/2025.04.09/Linked%20Items/Draft%20Calendars/Academic%20Senate%20Calendar%2025-26%20A.xlsx?d=w3828fee2633644c0acc0caec488182de&csf=1&web=1&e=8Mw548)

[***Exec calendar***](https://illinoisstateuniversity.sharepoint.com/:x:/r/sites/AcademicSenate/Academic%20Senate%20Sharepoint/ExecFCE/Exec%20Packets%2024-25/2025.03.31/Linked%20materials/Draft%20Calendars/Executive%20Calendar%2025-26%20A.xlsx?d=w31e99842a0564c11954bb9319d4a80c7&csf=1&web=1&e=QdpF1u)

***Communications***

***Adjournment***