**Academic Senate Executive Committee Agenda**

**Monday, April 28, 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*** [***3-31-2025***](https://illinoisstateuniversity.sharepoint.com/%3Aw%3A/r/sites/AcademicSenate/Academic%20Senate%20Sharepoint/SUB%20-%20Executive%20Committee%20of%20the%20Academic%20Senate/2025.04.28/mch-Minutes%20-%20Academic%20Senate%20Executive%20Committee%202025.03.31.docx?d=w6340273fb9074241a7028e6ae397ed9f&csf=1&web=1&e=bWXNWw)

***Oral Communications:***

***Distributed Communications:***

[***Academic Plan and Vidette***](https://illinoisstateuniversity.sharepoint.com/%3Au%3A/r/sites/AcademicSenate/Academic%20Senate%20Sharepoint/SUB%20-%20Executive%20Committee%20of%20the%20Academic%20Senate/2025.04.28/Linked%20Items/item%20for%20May%207_Academic%20Plan%20review.msg?csf=1&web=1&e=WiHGvE)

[***Support of AACU.org statement***](https://nam02.safelinks.protection.outlook.com/?url=https%3A%2F%2Fwww.aacu.org%2Fnewsroom%2Fa-call-for-constructive-engagement&data=05%7C02%7Ckpicket%40ilstu.edu%7C4aa2aee0b66949a1b4fd08dd81edc49d%7C085f983a0b694270b71d10695076bafe%7C0%7C0%7C638809580390715975%7CUnknown%7CTWFpbGZsb3d8eyJFbXB0eU1hcGkiOnRydWUsIlYiOiIwLjAuMDAwMCIsIlAiOiJXaW4zMiIsIkFOIjoiTWFpbCIsIldUIjoyfQ%3D%3D%7C0%7C%7C%7C&sdata=Trl6lhxLkELquiYIUMeZiqQ624p%2FQjpvDA9YuB1gOR8%3D&reserved=0)

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

[***Internal Committee IP Lists***](https://illinoisstateuniversity.sharepoint.com/%3Ax%3A/r/sites/AcademicSenate/Academic%20Senate%20Sharepoint/SUB%20-%20Executive%20Committee%20of%20the%20Academic%20Senate/2025.04.28/Linked%20Items/Internal%20Committee%20IP%20Lists.xlsx?d=w01e44aacce27415e8983dc93679be627&csf=1&web=1&e=IU64rG)

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

[***Memorandum to Academic Senate Executive Committee on Presidential Commentary***](https://illinoisstateuniversity.sharepoint.com/%3Aw%3A/r/sites/AcademicSenate/Academic%20Senate%20Sharepoint/SUB%20-%20Executive%20Committee%20of%20the%20Academic%20Senate/2025.04.28/Memorandum%20to%20Academic%20Senate%20Executive%20Committee%20on%20Presidential%20Commentary.docx?d=wcdfccdbe4a2d41debbf39dfb0b99cb44&csf=1&web=1&e=p5FF9y)

***Discussion of President and VP surveys in Executive Session***

***Adjournment***

***Proposed* Academic Senate Meeting Agenda**

**Wednesday, May 07, 2025**

**7:00 P.M.**

**OLD MAIN ROOM, BONE STUDENT CENTER**

***Call to Order (Student Body President/Academic Senate Vice Chairperson)***

***Seating of New Senate (Student Body President/Academic Senate Vice Chairperson)***

***Roll Call (Student Body President/Academic Senate Vice Chairperson)***

***Election of Academic Senate Chairperson***

Angela Bonnell, Milner

***Election of Academic Senate Secretary***

Dimitrios Nikolaou, CAS

***Election of Executive Committee Faculty Members***

Rick Valentin, WKCFA

Craig Blum, CoE

Todd Stewart, CAS

John McHale, CAS

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

***Presentations:***

***Research Programs***

***Associate Vice President for Research and Graduate Studies Craig McLauchlan***

***Approval of the Academic Senate minutes of 4-9-2025***

***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 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 Management -*** [***Leadership Certificate***](https://illinoisstateuniversity.sharepoint.com/%3Aw%3A/r/sites/AcademicSenate/Academic%20Senate%20Sharepoint/SUB%20-%20Executive%20Committee%20of%20the%20Academic%20Senate/2025.04.28/Linked%20Items/Consent%20Agenda/Leadership%20Certificate%20-%20Consent%20Agenda.docx?d=w0d75fc0d1b2d4ec7b975a8490a55eab9&csf=1&web=1&e=T20YMV) ***–*** [***FIF Here***](https://illinoisstateuniversity.sharepoint.com/%3Ab%3A/r/sites/AcademicSenate/Academic%20Senate%20Sharepoint/SUB%20-%20Executive%20Committee%20of%20the%20Academic%20Senate/2025.04.28/Linked%20Items/Consent%20Agenda/FIF_leadership%20undergraduate%20certificate_approved%203-17-25.pdf?csf=1&web=1&e=QmiVRD)
* ***School of Creative Technologies –*** [***Interdisciplinary Technologies Name Change Proposal***](https://illinoisstateuniversity.sharepoint.com/%3Ab%3A/r/sites/AcademicSenate/Academic%20Senate%20Sharepoint/SUB%20-%20Executive%20Committee%20of%20the%20Academic%20Senate/2025.04.28/Linked%20Items/Consent%20Agenda/Interdisciplinary%20Technologies%20name%20change%20proposal/Digital%20media%20name%20change%20request-SRI_AY1.pdf?csf=1&web=1&e=0mTaJj)

***Advisory Items:***

***Academic Plan***

***Assistant Vice President for Academic Planning Cooper Cutting***

***Communications***

***Adjournment***