**Academic Senate Executive Committee Agenda**

**Monday, August 18, 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 from*** [***4-14-2025***](https://illinoisstateuniversity.sharepoint.com/:w:/s/AcademicSenate/EUDI72AnArlNhcM_K37_eEgB6pV9MOTf1zzBymokTjPmNg?e=iBeqfB) ***and*** [***4-28-2025***](https://illinoisstateuniversity.sharepoint.com/:w:/s/AcademicSenate/EREUCrZx8RxOi7W0-MrN-iABHokEXCoxbyhZoXI3D235Qg?e=eOVc5T)

***Oral Communications:***

***Coursedog Curriculum Software***

***Distributed Communications:***

[***Executive Committee Responsibilities 2025***](https://illinoisstateuniversity.sharepoint.com/:w:/s/AcademicSenate/EXmI6vNsi_5GlcpxXPaBxSgBGoGrM-CDQSLXhTAsrXizaQ?e=bB7h1C)

[***Presentations for Senate 2025-2026***](https://illinoisstateuniversity.sharepoint.com/:w:/s/AcademicSenate/Ef7vQt2kwMNKh8H9RV9pNscBTrBETwgH8EXXiph9-25AUA?e=BX2rb0)

[***Memo - 1.7 Use of Electronic Equipment for Surveillance Purposes***](https://illinoisstateuniversity.sharepoint.com/:b:/s/AcademicSenate/EQVKwmKAxtJJkyMQl0glPFUBwEa8iz9IHI4Hbp2vZwe1tA?e=RmCUeq)

[***Internal Committee Priorities Memo 25-26***](https://illinoisstateuniversity.sharepoint.com/:w:/s/AcademicSenate/ERT48w2nmQZKlntuW9noulUBa879W0iKTtx2p0bzidfchQ?e=JFtqBs)

[***Priorities Report: College of Engineering***](https://illinoisstateuniversity.sharepoint.com/:w:/s/AcademicSenate/EV3VE-tijVtGsEqlnzRPjXsBPvbv5jfxarl_IK9HkbDMEA?e=EOVSr5)

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

***Senate Action Requests***

***0218 - College of Education’s College Council Bylaws (Dist. To Rules)***

***0273 – Policy 3.3.5 Distinguished Professors (Dist. To FAC)***

***0282 - Update Senate Bylaws to replace AVP for Research and Graduate Studies with AVP for Graduate Education and Internationalization Initiatives (Dist. To Rules)***

***0283 - Update ISU Constitution to include AVP for Graduate Education and Internationalization Initiatives (Dist. To Rules)***

***0284 – Update Policy 7.1.1 Significant Interest Disclosure (Dist. To Exec)***

***Adjournment***

**Reception with the President**

**Wednesday, August 27, 2025**

**5:00 – 6:30 p.m.**

**President’s Residence**

**1000 Gregory Street**

**Normal, Illinois**

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***Proposed* Academic Senate Meeting Agenda**

**Wednesday, August 27, 2025**

**7:00 P.M. (hard stop at 8:30 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.***

***Presentation:***

[***Athletics FY23-24 Budget Review***](https://illinoisstateuniversity.sharepoint.com/:x:/s/AcademicSenate/ET64vAyaZWpOiIEFmilAwiIB9nlEhLQxGKmV2GRqPKhu9w?e=xHyBL8)

***Jeri Beggs, Director of Athletics***

***Approval of the Academic Senate minutes of*** [***4-23-2025***](https://illinoisstateuniversity.sharepoint.com/:w:/r/sites/AcademicSenate/Academic%20Senate%20Sharepoint/ExecFCE/Exec%2025-26/2025.08.18%20Exec/Linked%20Documents/ab%20Academic%20Senate%20Minutes%202025.04.23.docx?d=w9f870e07c6dd42f7929ccdb0ca1ae4a5&csf=1&web=1&e=bp7Aev) ***and*** [***5-7-2025***](https://illinoisstateuniversity.sharepoint.com/:w:/r/sites/AcademicSenate/Academic%20Senate%20Sharepoint/ExecFCE/Exec%2025-26/2025.08.18%20Exec/Linked%20Documents/ab%20Academic%20Senate%20Minutes%202025.05.07.docx?d=we36e0740043a49be89723e9b9788136e&csf=1&web=1&e=KRzzmA)

***Chairperson’s Remarks***

***Student Body President’s Remarks***

***Administrators' Remarks***

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

***Information Item***

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

***Athletics Council Bylaws***

[***Link to current bylaws***](https://illinoisstateuniversity.sharepoint.com/:w:/s/AcademicSenate/EST17JPHbCtGmIsxmariOD0Blw62zagdBPt77nLyXMPX7A?e=OFFAiv)

[***Link to markup***](https://illinoisstateuniversity.sharepoint.com/:w:/s/AcademicSenate/EVR8avi4bvpJsAW7MHq4wiIBhYXhOO1EECidpmyKhWDl5Q?e=ukgcZP)

***Information/Action Item***

***From Angela Bonnell: Executive Committee***

***Policy 7.1.1 Significant Interest Disclosure***

[***Link to current policy***](https://policy.illinoisstate.edu/fiscal/general/7-1-1/)

[***Link to markup***](https://illinoisstateuniversity.sharepoint.com/:w:/s/AcademicSenate/EXNPnhAL2C1PkAuRqNmzyX4BzH8K3RNGzJRhbt7AaKNgpw?e=uuItkG)

***Announcement of Chairperson and Secretary elected for Internal Committees:***

* ***Academic Affairs Committee***
* ***Administrative Affairs and Budget Committee***
* ***Faculty Affairs Committee***
* ***Planning and Finance Committee***
* ***Rules Committee***
* ***University Policy Committee***

***Communications***

***Adjournment***