**Academic Senate Executive Committee Agenda**

**Monday, August 21, 2023**

**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 April 17, 2023.***

***Oral Communications:***

***Confirmation of CTE Chair***

***Distributed Communications:***

***08.05.21.01 Executive Committee Responsibilities***

***Presentations***

***08.17.23.01 Senate review of policy 8.1.2 use of University Owned Vehicles***

***(University Policies, Procedures, and Guidelines)***

***From interim President Tarhule: Surveillance Equipment memo (Advisory Item August 30,2023)***

[1.7 University Use of Electronic Equipment for Surveillance Purposes | University Policies and Procedures | Illinois State](https://policy.illinoisstate.edu/conduct/1-1-7/)

***From interim President Tarhule: Surveillance Equipment memo (Advisory Item August 30,2023) Email***

***From interim President Tarhule: Policy 3.2.12 Ombudsperson Policy Email***

[*7.7.9 Tuition and Fees | University Policies and Procedures | Illinois State*](https://policy.illinoisstate.edu/fiscal/accounts/7-7-9/) *Tuition and Fees (Non-Senate? & Differential tuition discussion)*

***Possible Presentation on Differential Tuition Concept (Interim President Tarhule from Board meeting 05/12/23)***

***From Jeannie Barrett: FOIA memo (presentation for full senate)***

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

***08.14.23.15 From Martha Horst: Memo Internal Committees Priority Report 2023-2024***

***AABC IP 2023-2024***

***AAC IP 2023-2024***

***FAC IP 2023-2024***

***PF IP 2023-2024***

***Rules IP 2023-2024***

***UPC IP 2023-2024***

***From Chris Roberts and Angela Engel, Mission Statement review (dist. To Planning and Finance Committee)***

***08.14.23.04 Mission Statement Draft – Task Force Approved***

***08.14.23.05 Email Document***

***From Angela Bonnell: Milner Bylaws (Dist. To Rules Committee)***

***08.14.23.06 2021 Milner Library Bylaws***

***08.14.23.07 2023 Milner Library Bylaws clean copy***

***08.14.23.08 Milner Library Bylaw Markup***

***From Amy Secretan: (Dist. To Rules Committee)***

***08.14.23.09 ILLINOIS STATE UNIVERSITY CONSTITUTION 2017-10-20 May 2023 edits***

***08.14.23.10 Academic Senate Bylaws2022-11 - May 2023 edits***

***08.14.23.11 (Joint edit) Changes to Constitution and Bylaws May 2023***

***08.14.23.12 Staff Council Merger letter***

***08.14.23.13 Staff Council merger proposal***

***From Craig McLauchlan: (Dist. To Faculty Affairs Committee)***

***08.14.23.01 Honorary Degree Policy Change Recommendation***

***08.14.23.02 Policy 4.1.1 fall 21***

***08.14.23.03 Policy 4.1.1 Markup***

***08.14.23.04 From Jeannie Barrett re Transcripts policy (Dist. To Academic Affairs Committee)***

[2.1.23 Transcripts | University Policies and Procedures | Illinois State](https://policy.illinoisstate.edu/students/2-1-23/)

***08.14.23.14 From Martha Horst: List of Potential 10 year Review Cycle Policies - 2023***

[*Display of Official Flag on campus (Non-Senate?)*](https://policy.illinoisstate.edu/facilities/6-1-16/)

[*Foundation (Non-Senate)*](https://policy.illinoisstate.edu/fiscal/general/7-1-22/)

[*Operating Budget (Non-Senate)*](https://policy.illinoisstate.edu/fiscal/budget/7-8-1/)

[*Student Billing (Non-Senate)*](https://policy.illinoisstate.edu/fiscal/accounts/7-7-7/)

***Adjournment***

**Reception with the President**

**Wednesday, August 30, 2023**

**4:45 – 6:45 p.m.**

**President’s Residence**

**1000 Gregory Street**

**Normal, Illinois**

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***Proposed* Academic Senate Meeting Agenda**

**Wednesday, August 30, 2023**

**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.***

***Presentation: IBHE Faculty Advisory Council Report (Professor Lane Crothers)***

***Presentation: Illinois State representative Sharon Chung.***

***Approval of the Academic Senate minutes of***

***Chairperson's Remarks***

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

***Administrators' Remarks***

* ***Interim President Aondover Tarhule***
* ***Acting Provost Ani Yazedjian***
* ***Vice President of Student Affairs Levester Johnson***
* ***Vice President of Finance and Planning Dan Stephens***

***Advisory Items:***

***Surveillance Equipment memo (interim President Tarhule)***

***08.17.23.02 FOIA memo (Jeannie Barrett, General Counsel)***

***Action Item: Confirmation of CTE chair***

***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***