**Academic Senate Executive Committee Agenda**

**Tuesday, September 5, 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.***

***Brief Overview of Senate Action Request System – Cathy Savitzky, Business Administrative Associate and Zech Jacob, Business Administrative Associate***

***Approval of the minutes from 05/01/2023***

***Oral Communications:***

***Dist. Of the Executive committee and senate materials.***

***Distributed Communications:***

***08.31.23.05 Excerpt From 2018 debate on policy 3.2.13***

***08.29.23.01 From David Marx: Registrar***

***08.30.23.01 From Ani Yazedjian: Registrar***

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

***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/)

***08.30.23.02 From Benjamin Schmeiser weather advisory Email (Dist. To Academic Affairs)***

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

Policy 6.1.16 [*Display of Official Flag on campus (Non-Senate?)*](https://policy.illinoisstate.edu/facilities/6-1-16/)

Policy 7.1.22 [*Foundation (Non-Senate)*](https://policy.illinoisstate.edu/fiscal/general/7-1-22/)

Policy 7.8.1 [*Operating Budget (Non-Senate)*](https://policy.illinoisstate.edu/fiscal/budget/7-8-1/)

Policy 7.7.7 [*Student Billing (Non-Senate)*](https://policy.illinoisstate.edu/fiscal/accounts/7-7-7/)

***Adjournment***

***Proposed* Academic Senate Meeting Agenda**

**Wednesday, September 13, 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: Color of Money (Vice President for Finance and Planning Dan Stephens, Associate Vice President for Planning & Budgeting Sandi Cavi, and Executive Director of the University Budget Office Amanda Hendrix)***

***Chairperson's Remarks***

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

***Administrators' Remarks***

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

***Advisory Items: Differential Tuition (Acting Provost Ani Yazedjian)***

***Internal Committee Reports:***

* ***Academic Affairs Committee: Senator Nikolaou***
* ***Administrative Affairs and Budget Committee: Senator Mainieri***
* ***Faculty Affairs Committee: Senator Lucey***
* ***Planning and Finance Committee: Senator Valentin***
* ***Rules Committee: Senator Blum***
* ***University Policy Committee: Senator Sheridan***

***Communications***

***Adjournment***