**Academic Senate Executive Committee Agenda**

**Monday, October 2, 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 9/05***

***Oral Communications:***

***Strategic plan review***

***Distributed Communications:***

***From Dimitrios Nikolaou: Academic Affairs Committee (Information Item:10/11/23)***

***09.28.23.01 Code of Student Conduct (Current Copy)***

***09.28.23.02 Code of Student Conduct (Mark Up)***

***09.28.23.03 Code of Student Conduct (Clean Copy)***

***09.28.23.12 Comment on attribution***

***From Kate Sheridan: University Policy Committee (Information Item:10/11/23)***

***09.28.23.04 Policy 1.15 Whistleblower (Current Copy)***

***09.28.23.05 Policy 1.15 Whistleblower (Mark Up)***

***09.28.23.06 Policy 1.15 Whistleblower (Clean Copy)***

***From Tom Lucey: Faculty Affairs Committee (Information Item:10/11/23)***

***09.28.23.07 Policy 3.2.12 Ombudsperson (Current Copy)***

***09.28.23.08 Policy 3.2.12 Ombudsperson (Mark Up)***

***09.28.23.09 Policy 3.3.8C Voluntary Conciliation (Current Copy)***

***09.28.23.10 Policy 3.3.8C Voluntary Conciliation (Mark Up)***

***09.28.23.11 Policy 3.3.8C Voluntary Conciliation (Clean Copy)***

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

***09.29.23.01 Email from Jeannie Barrett Policy 2.1.17 Residency Status***

[*2.1.17 Residency Status*](https://policy.illinoisstate.edu/students/2-1-17/)

***From Amy Hurd Policy 4.1.18 change (Dist. To Academic Affairs Committee)***

***09.29.23.02 Email***

***09.29.23.03 policy 4.1.18 changes***

***Policy review***

Policy 3.2.9 [*Leave without pay*](https://policy.illinoisstate.edu/employee/faculty-staff/3-2-9/) **( Dist. To Faculty Affairs Committee)**

Policy 3.3.2 [*Faculty hiring procedure*](https://policy.illinoisstate.edu/employee/faculty/3-3-2/) **( Dist. To Faculty Affairs Committee)**

***Adjournment***

***Proposed* Academic Senate Meeting Agenda**

**Wednesday, October 11, 2023**

**7:00 P.M.**

**OLD MAIN ROOM, BONE STUDENT CENTER**

**Hard Stop 8:30pm**

***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 Academic Senate minutes of 8/30***

***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***

***Information Items:***

***From Academic Affairs Committee:***

***09.28.23.01 Code of Student Conduct Plagiarism Definition (Current Copy)***

***09.28.23.02 Code of Student Conduct Plagiarism Definition (Mark Up)***

***09.28.23.03 Code of Student Conduct Plagiarism Definition (Clean Copy)***

***From University Policy Committee:***

***09.28.23.04 Policy 1.15 Whistleblower (Current Copy)***

***09.28.23.05 Policy 1.15 Whistleblower (Mark Up)***

***09.28.23.06 Policy 1.15 Whistleblower (Clean Copy)***

***From Faculty Affairs Committee:***

***09.28.23.07 Policy 3.2.12 Ombudsperson (Current Copy)***

***09.28.23.08 Policy 3.2.12 Ombudsperson (Mark Up)***

***09.28.23.09 Policy 3.3.8C Voluntary Conciliation (Current Copy)***

***09.28.23.10 Policy 3.3.8C Voluntary Conciliation (Mark Up)***

***09.28.23.11 Policy 3.3.8C Voluntary Conciliation (Clean Copy)***

***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***