**Academic Senate Executive Committee Agenda**

**Monday, October 16, 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.***

***Oral Communications:***

***Distributed Communications:***

***From Dimitrios Nikolaou: Academic Affairs Committee (Information Item:10/25/23)***

***10.11.23.01 Policy 2.1.19 Verification of Student Identity (Current Copy)***

***10.11.23.02 Policy 2.1.19 Verification of Student Identity (Mark Up)***

***10.11.23.03 Policy 2.1.19 Verification of Student Identity (Clean Copy)***

***10.11.23.04 Notes on Policy 2.1.19 Verification of Student Identity***

***From Craig Blum: Rules Committee (Information Item:10/25/23)***

***10.11.23.06 Milner Library Bylaws (Current Copy)***

***10.11.23.07 Milner Library Bylaws (Mark Up)***

***10.11.23.08 Milner Library Bylaws (Clean Copy)***

***From Kate Sheridan: University Policy Committee (Information Item:10/25/23)***

***10.11.23.11 Policy 3.1.52 Personal Plus Time (Mark Up)***

***10.11.23.12 Policy 3.1.52 Personal Plus Time (Clean Copy)***

***From Tom Lucey: Faculty Affairs Committee (Information Item:10/25/23)***

***10.11.23.08 Policy 4.1.1 Honorary Degree (Current Copy)***

***10.11.23.09 Policy 4.1.1 Honorary Degree (Mark Up)***

***10.11.23.10 Policy 4.1.1 Honorary Degree (Clean Copy)***

***10.11.23.05 From Academic Affairs Committee University Hearing Panel Report 22-23***

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

***Policy review***

**Policy 7.4.2** [**Flow and Review of Grant and Contract Proposals**](https://policy.illinoisstate.edu/fiscal/grants/7-4-2/) **(Dist. To Faculty Affairs Committee)**

**Policy 2.1.20** [**Equitable Treatment of Students Participating in University Sponsored Activities**](https://policy.illinoisstate.edu/students/2-1-20/) **(Dist. To Academic Affairs Committee)**

**Policy 2.1.2** [**Eligibility for Student Health Service Benefits**](https://policy.illinoisstate.edu/students/2-1-2/) **(Dist. to Administrative Affairs and Budget Committee Committee)**

**Policy 4.1.6** [**Grading Practice**](https://policy.illinoisstate.edu/academic/4-1-6/) **(Dist. to Academic Affairs Committee)**

**Policy 2.1.28** [**Medical Amnesty and Good Samaritan Policy**](https://policy.illinoisstate.edu/students/2-1-28/) **(Dist. to Student Caucus of the SGA)**

**Policy 2.1.28a** [**Medical Amnesty and Good Samaritan Procedures**](https://policy.illinoisstate.edu/students/2-1-28a/) **(Dist. to Student Caucus of the SGA)**

**Ten Year Policy Consideration**

**Policy 8.5.1** [**University Library**](https://policy.illinoisstate.edu/services/8-5-1/)

**Policy 4.1.14** [**Laboratory Schools**](https://policy.illinoisstate.edu/facilities/6-1-2/)

***Adjournment***

***Proposed* Academic Senate Meeting Agenda**

**Wednesday, October 25, 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.***

***Presentation:*** ***Roopa Rawjee, Executive Director, Office of International Engagement***

***Approval of the Academic Senate minutes of 9/13***

***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 (excused)***
* ***Vice President for Finance and Planning Dan Stephens***

***Action Items:***

***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)***

***08.10.23.01 Memo from Interim President Tarhule***

***10.05.23.01 Summary from Faculty Affairs Committee***

***Information Items:***

***From Dimitrios Nikolaou: Academic Affairs Committee***

***10.11.23.01 Policy 2.1.19 Verification of Student Identity (Current Copy)***

***10.11.23.02 Policy 2.1.19 Verification of Student Identity (Mark Up)***

***10.11.23.03 Policy 2.1.19 Verification of Student Identity (Clean Copy)***

***10.11.23.04 Notes on Policy 2.1.19 Verification of Student Identity***

***From Craig Blum: University Policy Committee***

***10.11.23.06 Milner Library Bylaws (Current Copy)***

***10.11.23.07 Milner Library Bylaws (Mark Up)***

***10.11.23.08 Milner Library Bylaws (Clean Copy)***

***From Kate Sheridan: University Policy Committee***

***10.11.23.11 Policy 3.1.52 Personal Plus Time (Mark Up)***

***10.11.23.12 Policy 3.1.52 Personal Plus Time (Clean Copy)***

***From Tom Lucey: Faculty Affairs Committee***

***10.11.23.08 Policy 4.1.1 Honorary Degree (Current Copy)***

***10.11.23.09 Policy 4.1.1 Honorary Degree (Mark Up)***

***10.11.23.10 Policy 4.1.1 Honorary Degree (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***