**Academic Senate Executive Committee Agenda**

**Monday, October 30, 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 09/18 and 10/02***

***Oral Communications:***

***Distributed Communications:***

***From Dimitrios Nikolaou: Academic Affairs Committee (Information Item:11/08/23)***

**10.27.23.01 Policy 2.1.23 Transcripts (Current Copy)**

**10.27.23.02 Policy 2.1.23 Transcripts (Mark Up)**

**10.27.23.03 Policy 2.1.23 Transcripts (Clean Copy)**

**10.27.23.04 Policy 4.1.6 Grading Practice (Current Copy)**

**10.27.23.05 Policy 4.1.6 Grading Practice (Mark Up)**

**10.27.23.06 Policy 4.1.6 Grading Practice (Clean Copy)**

**10.27.23.07 Policy 4.1.15 Solicitation of Academic Assignments (Current Copy)**

**10.27.23.08 Policy 4.1.15 Solicitation of Academic Assignments (Mark Up)**

**10.27.23.09 Policy 4.1.15 Solicitation of Academic Assignments (Clean Copy)**

***From Dimitrios Nikolaou: Academic Affairs Committee (Action Item:11/08/23)***

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

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

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

***From Craig Blum: Rules Committee (Information Item:11/08/23)***

**10.27.23.18 Memo regarding Disbandment of Honors Council**

**10.27.23.19 Honors Council Minutes 02.03.23**

**10.27.23.20 Memorandum from Rules**

**10.27.23.10 Bylaws 6.8 Honors Council Deletion (Current Copy)**

**10.27.23.11 Bylaws 6.8 Honors Council Deletion (Mark Up)**

**10.27.23.12 Bylaws 6.8 Honors Council Deletion (Clean Copy)**

**10.27.23.13 Appendix II B Honors Council Deletion (Current Copy)**

**10.27.23.14 Appendix II B Honors Council Deletion (Mark Up)**

**10.27.23.15 Appendix II B Honors Council Deletion (Clean Copy)**

**10.27.23.16 Appendix II Honors Council charge Deletion (Current Copy)**

**10.27.23.17 Appendix II Honors Council charge Deletion (Mark Up)**

***From Kate Sheridan: University Policy Committee (Information Item:11/08/23)***

***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)***

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

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

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

***10.27.23.26 Policy 1.15 Whistleblower UPC Memo***

***3-year Budget For Athletics FY21-23 Report From Tracy Mainieri Administrative Affairs and Budget Committee***

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

***Policy Review***

***Policy 1.16*** [***Recruitment of Service Members***](https://policy.illinoisstate.edu/conduct/1-16/) ***(Dist. to Academic Affairs Committee)***

***Policy 2.1.26*** [***Student Absences due to Service as a Volunteer Emergency Worker***](https://policy.illinoisstate.edu/students/2-1-26/) ***(Dist. to Academic Affairs Committee)***

***Policy 4.1.20*** [***Final Course Grade Challenge Policy***](https://policy.illinoisstate.edu/academic/4-1-20/) ***(Dist. to Academic Affairs Committee)***

***Policy 1.18*** [***Compliance Program Policy***](https://policy.illinoisstate.edu/conduct/1-18/) ***(Dist. to University Policy Committee)***

***Adjournment***

***Proposed* Academic Senate Meeting Agenda**

**Wednesday, November 8, 2023**

**7:00 P.M.**

**OLD MAIN ROOM, BONE STUDENT CENTER**

**Hard Stop 9:00PM**

***Call to Order***

***Roll Call***

***Public Comment: All speakers must sign in with the Senate Secretary prior to the start of the meeting.***

***Presentation: Results of Campus Climate Survey -- Doris Houston, Chief Equity and Inclusion Officer***

***Approval of the Academic Senate minutes of 09/27***

***Chairperson's Remarks***

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

***Administrators' Remarks***

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

***Action Items:***

***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 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)***

***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***

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

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

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

***Information Items:***

***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)***

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***From Craig Blum: Rules Committee (Information Item:11/08/23)***

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***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***