**Academic Senate Executive Committee Agenda**

**Monday, November 27, 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 10/16***

***Oral Communications:
ISU Strategic Plan Path Through Senate?***

***Distributed Communications:***

***11.16.23.08 Jim Pancrazio Academic Senate Minutes Edit***

***From Tom Lucey: Faculty Affairs Committee (Information Item: 12/06/23)***

***11.09.23.01 Policy 3.3.2 Faculty Hiring Current Copy***

***11.09.23.02 Policy 3.3.2 Faculty Hiring Mark Up***

***11.9.2023 Policy 3.3.2 Faculty Hiring Clean Copy***

***From Rick Valentin: Planning and Finance Committee (Information Item: 12/06/23)***

***11.08.23.01 Policy 6.1.40 Unmanned Aircraft Systems Current Copy***

***11.08.23.02 Policy 6.1.40 Unmanned Aircraft System Mark Up***

***11.08.23.03 Policy 6.1.40 Unmanned Aircraft Systems Clean Copy***

***From Student Caucus (Information Item: 12/06/23)***

***11.16.23.04 Policy 5.1.13 Anti-Hazing Current Copy***

***11.16.23.05 Student Caucus Report Anti-Hazing***

***11.16.23.06 Resolution number 6 about AI***

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

***11.16.23.07 College of Engineering Bylaws Initial From Tom Keyser***

***Possible revision to Academic Integrity Policy 1.8 and Generative AI (Faculty Affairs Committee)*** [*1.8 Integrity in Research, Scholarly, and Creative Activities*](https://policy.illinoisstate.edu/conduct/1-1-8/)

***Discussion of the Senate Timing Survey***

***11.16.23.01 Academic Senate Timing Survey Results (To be distributed at meeting)***

***11.16.23.02 Resolution number 7 from SGA (Eduardo Monk)***

***11.16.23.03 Excerpts from Executive Committee meeting discussions regarding survey from Martha Horst***

***Policy Review***

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

***Adjournment***

***Proposed* Academic Senate Meeting Agenda**

**Wednesday, December 6, 2023**

**7:00 P.M.**

**OLD MAIN ROOM, BONE STUDENT CENTER**

**Hard Stop 8:45 P.M.**

***Call to Order***

***Roll Call***

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

***Presentation: Information Security Strategy (Data Governance Executive Council) (Charles Edamala, Assoc VP Tech Sol Chief Info)***

***Approval of the Academic Senate minutes of 11/08 and 10/25***

***Amendment to Minutes of 9/27***

***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***

***Consent Agenda: (All items under the Consent Agenda are considered to be routine in nature and will be enacted by one motion. There will be no separate discussion of these items.)***

* ***Educational Administration & Foundations:*** [***Post-Baccalaureate Teacher Leader Certificate***](https://academicsenate.illinoisstate.edu/consent/Curriculum%20Forms%20Delete%20Program.pdf)
* ***Educational Administration & Foundations:*** [***Teacher Leader Sequence (M.S & M.S. ED.)***](https://academicsenate.illinoisstate.edu/consent/Teacher%20Leader%20Sequence%2011.07.23.pdf)
* ***School of Communication:*** [***Sports Communication***](https://academicsenate.illinoisstate.edu/consent/New%20Program%20Sports%20Communication.pdf)

***Action Items:***

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

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

***10.29.23.12 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***

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

**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 Sales/Solicitation of Academic Assignments (Current Copy)**

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

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

***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***

**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)**

***Information Items:***

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

***11.09.23.01 Policy 3.3.2 Faculty Hiring Current Copy***

***11.09.23.02 Policy 3.3.2 Faculty Hiring Mark Up***

***11.9.2023 Policy 3.3.2 Faculty Hiring Clean Copy***

***From Rick Valentin: Planning and Finance Committee***

***11.08.23.01 Policy 6.1.40 Unmanned Aircraft Systems Current Copy***

***11.08.23.02 Policy 6.1.40 Unmanned Aircraft System Mark Up***

***11.08.23.03 Policy 6.1.40 Unmanned Aircraft Systems Clean Copy***

***From Student Caucus***

***11.16.23.04 Policy 5.1.13 Anti-Hazing Current Copy***

***11.16.23.05 Student Caucus Report Anti-Hazing***

***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***