**Academic Senate Executive Committee Agenda**

**Monday, February 12, 2024**

**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 January 16, 2024***

***Oral Communications:***

***Distributed Communications:***

***From Rick Valentin: Planning and Finance Committee (Information Item: 02/21/24)***

***02.08.24.01 Excellence by Design: 2024-2029 Illinois State University’s Strategic Plan***

***From Craig Blum: Rules Committee***

***02.09.24.04 Memo Bylaws Changes***

***External Committee Absences and Vacancies (Information Item: 02/21/24)***

***02.08.24.02 External Committee Absences and Vacancies (AS Bylaws) Mark Up Copy***

***02.08.24.03 External Committee Absences and Vacancies Current Copy***

***02.08.24.04 External Committee Absences and Vacancies Clean Copy***

***Voting Procedures of the Academic Senate (Information Item: 02/21/24)***

***02.09.24.01 Voting Procedures of the Academic Senate (current)***

***02.09.24.02 Voting Procedures (mark up copy)***

***02.09.24.03 Voting Procedures (clean copy)***

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

 ***Policy 2.1.1 Student Records (Information Item: 02/21/24)***

***02.08.24.05 Policy 2.1.1 Student Records (Current Copy)***

***02.08.24.06 Policy 2.1.1 Student Records (Mark Up Copy)***

***02.08.24.07 Policy 2.1.1 Student Records (Clean Copy)***

***Policy 4.1.20 Final Course Grade Challenge Policy (Information Item: 02/21/24)***

***02.08.24.08 Final Course Grade Challenge (Current Copy)***

***02.08.24.09 Final Course Grade Challenge (Mark Up Copy)***

***02.08.24.10 Final Course Grade Challenge (Clean Copy)***

***Policy 2.1.20 Equitable Treatment of Students Participating in University Sponsored Activities (Information Item: 02/21/24)***

***02.08.24.11 Policy 2.1.20 Equitable Treatment of Students in University Sponsored Activities (Current Copy)***

***02.08.24.12 Policy 2.1.20 (Mark Up Copy)***

***02.08.24.13 Policy 2.1.20 (Clean Copy)***

***Policy 2.1.26 Student Absences Due to Service as a Volunteer Emergency Worker (Information Item: 02/21/24)***

***02.08.24.14 Policy 2.1.26 Student Absences Due to Service as a Volunteer Emergency Worker (Current Copy)***

***02.08.24.15 Policy 2.1.26 (Mark Up Copy)***

***02.08.24.16 Policy 2.1.26 (Clean Copy)***

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

***Discussion of possible policy to prohibit unauthorized recording in the classroom***

***02.08.24.17 email from OGC re recording issue***

***02.08.24.18 CIPD language re recording in classroom***

***Policy Review***

***2.1.10*** [***Deans’ List***](https://policy.illinoisstate.edu/students/2-1-10/) ***(Academic Affairs Committee)***

***1.7*** [***Use of Electronic Equipment for Surveillance Purposes***](https://policy.illinoisstate.edu/conduct/1-1-7/) ***(University Policy Committee)***

***2.1.25*** [***Short-Term Emergency Student Loans***](https://policy.illinoisstate.edu/students/2-1-25/) ***(Student Caucus? Or Academic Affairs Committee?)***

***3.1.4*** [***Acting/Interim Compensation***](https://policy.illinoisstate.edu/employee/general/3-1-4/) ***(Administrative Affairs and Budget Committee)(OGC email)***

***Adjournment***

***Proposed* Academic Senate Meeting Agenda**

**Wednesday, February 21, 2024**

**7:00 pm**

**OLD MAIN ROOM, BONE STUDENT CENTER**

**HARD STOP: 9:00 pm**

***Call to Order***

***Roll Call***

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

***Presentation: Athletics Update – Interim Director of Intercollegiate Athletics Jeri Beggs***

***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 Petree***

***Action Items:***

***From Eduardo Monk: Student Caucus***

***01.25.24.01 Policy 2.1.17 Residency Status (Current Copy)***

***01.25.24.01 Policy 2.1.17 Residency Status (Mark Up)***

***01.25.24.01 Policy 2.1.17 Residency Status (Clean Copy)***

***01.23.24.01 Policy 5.1.13 Anti-Hazing (Current Copy)***

***01.23.24.02 Policy 5.1.13 Anti-Hazing (Mark Up)***

***01.23.24.03 Policy 5.1.13 Anti-Hazing (Clean Copy)***

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

***01.25.24.04 2024 Admissions Proposed Catalog (Current Copy)***

***01.25.24.05 2024 Admissions Proposed Catalog (Mark Up)***

***01.25.24.06 2024 Admissions Proposed Catalog (Clean Copy)***

***01.25.24.10 Policy 4.1.18 Credit Earned through Transfer, Examination, and Prior Learning (Current Copy)***

***01.25.24.11 Policy 4.1.18 Credit Earned through Transfer, Examination, and Prior Learning (Mark Up)***

***01.25.24.12 Policy 4.1.18 Credit Earned through Transfer, Examination, and Prior Learning (Clean Copy)***

***Information Items:***

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

***02.08.24.01 Excellence by Design: 2024-2029 Illinois State University’s Strategic Plan***

***From Craig Blum: Rules Committee***

***02.09.24.04 Memo Bylaws Changes***

***External Committee Absences and Vacancies (AS Bylaws)***

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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***