**Academic Senate Executive Committee Agenda**

**Monday, February 26, 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 February 12, 2024***

***Oral Communications:***

***VP and Presidential Evaluations***

***Distributed Communications:***

***From Rick Valentin, Planning and Finance Committee (Information Item 03/06/24)***

***02.22.24.01 Policy 5.1.19 University Violence (current copy)***

***02.22.24.02 Policy 5.1.19 University Violence (mark up copy)***

***02.22.24.03 Policy 5.1.19 University Violence (clean copy)***

***From Dimitrios Nikolaou, Academic Affairs Committee (Information Item 03/06/24)***

***02.22.24.04 Policy 4.1.12 Sale of Instructional Materials (current copy)***

***02.22.24.05 Policy 4.1.12 Sale of Instructional Materials (mark up copy)***

***02.22.24.06 Policy 4.1.12 Sale of Instructional Materials (clean copy)***

***From Dimitrios Nikolaou, Academic Affairs Committee (Information Item 03/06/24)***

***02.22.24.07 Policy 2.1.10 Deans’ List (current copy)***

***02.22.24.08 Policy 2.1.10 Deans’ List (mark up copy)***

***02.22.24.09 Policy 2.1.10 Deans’ List (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***

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

***02.23.24.04 From Senator Holmes: Animal Violence Correspondence (University Policy Committee?)***

***02.23.24.05 From: Senator Holmes: Student Senate Membership Change Proposal (Rules Committee)***

***Adjournment***

***Proposed* Academic Senate Meeting Agenda**

**Wednesday, March 6, 2024**

**7:00 P.M.**

**OLD MAIN ROOM, BONE STUDENT CENTER**

***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 February 7, 2024***

***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***
* ***Interim Vice President for Finance and Planning Dan Petree***

[***Consent Agenda***](https://academicsenate.illinoisstate.edu/consent/2024.shtml)***: (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.)***

* ***Ed.D. in P-12 Educational Administration (CPED)***
* ***Geology Major, Accelerated Sequence***
* ***Applied Health Sciences New Program Proposal***
* ***GEO, ESSS, Accelerated Sequence***
* ***Minor in Learning Behavior Specialist 1***
* ***Traditional Environmental Systems Science and Sustainability***
* ***Health Promotion and Education, Public Health – Accelerated***
* ***Online Business Administration***
* ***Traditional Business Administration***

***Advisory Items: HLC Accreditation and Self Study Endorsement – Acting Provost Ani Yazedjian and Cooper Cutting, Assistant Vice President for Academic Planning***

***Action Items:***

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

***Policy 2.1.1 Student Records***

***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)***

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

***02.09.24.04 Memo Bylaws Changes***

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

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

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

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

***Voting Procedures of the Academic Senate***

***02.16.24.01 Voting Procedures Article III Elections Current Copy***

***02.16.24.02 Voting Procedures Article III Elections Mark Up***

***02.16.24.03 Voting Procedures Article III Elections Clean***

***02.16.24.04 Voting Procedures Article V Current***

***02.16.24.05 Voting Procedures Article V Mark Up***

***02.16.24.06 Voting Procedures Article V Clean***

***02.16.24.07 Voting Procedures Article VII Current***

***02.16.24.08 Voting Procedures Article VII Mark Up***

***02.16.24.09 Voting Procedures Article VII Clean***

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

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

***02.08.24.08 Policy 4.1.20 Final Course Grade Challenge (Current Copy)***

***02.15.24.07 Policy 4.1.20 Final Course Grade Challenge (Mark Up Copy)***

***02.15.24.08 Policy 4.1.20 Final Course Grade Challenge (Clean Copy)***

***Information Item: Oversight of FIF Curriculum Form (Executive Committee/Acting Provost Yazedjian)***

***12.04.23.01 Disassociating the Financial Implications Form***

***Financial Implicat Form -FinalCleanCopy2013-05-24-1-4***

***From Dimitrios Nikolaou, Academic Affairs Committee***

***Policy 2.1.20 Equitable Treatment of Students Participating in University Sponsored Activities***

***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***

***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)***

***From Rick Valentin, Planning and Finance Committee (Information Item 03/06/24)***

***02.22.24.01 Policy 5.1.19 University Violence (current copy)***

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***02.22.24.09 Policy 2.1.10 Deans’ List (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***