**Academic Senate Executive Committee Agenda**

**Monday, April 29, 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 04-15-2024***

***Oral Communications:***

***Distributed Communications:***

***2.1.2 Eligibility for Student Health Service Benefits***

*Proposed changes to Policy 2.1.2 Eligibility for Student Health Service Benefits 2023-10-11*

*Cover sheet for 2.1.2 Eligibility for Student Health Services Benefits policy*

*change submissions*

***From Amy Hurd:***

***Change Academic Probation to Academic Notice (AAC?)***

*10673-Change Academic Probation to Academic Notice CRS*

***From Lane Crothers, IBHE-FAC Rep***

***Updated List of Bills***

*SP2024\_active\_higher\_ed\_bills*

***From Angela Bonnell:***

***Thoughts on Alternate Academic Senate Scheduling in the Fall***

*Alternating AS and Internal Committee Meetings AB*

***Proposed Calendar Revision***

*New 24-25 Calendar Draft*

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

***Policy Review***

[***1.6 Religious Accommodations AAC?***](https://policy.illinoisstate.edu/conduct/1-1-6/)

[***3.1.45 Recruitment AABC?***](https://policy.illinoisstate.edu/employee/general/3-1-45/)

***Student Code of Conduct – Tabled by AAC on 12/6/23, Dist. to SC 1/29/24***

***Issues Pending List Analysis***

*Policies for Review 24-25*

*Abbreviated IP List*

***Discussion of Presidential Commentary Report from AABC (Executive Session)***

***Adjournment***

***Proposed* Academic Senate Meeting Agenda**

**Wednesday, May 8, 2024**

**7:00 P.M.**

**OLD MAIN ROOM, BONE STUDENT CENTER**

***Call to Order (Student Body President/Academic Senate Vice Chairperson)***

***Seating of New Senate (Student Body President/Academic Senate Vice Chairperson)***

***Roll Call (Student Body President/Academic Senate Vice Chairperson)***

***Election of Academic Senate Chairperson***

Martha Horst, MUS, WKCFA

***Election of Academic Senate Secretary***

Lea Cline, ART, WKCFA

***Election of Executive Committee Faculty Members***

Dimitrios Nikolaou, ECO, CAS

Angela Bonnell, MIL

Nathan Kapoor, HIS, CAS

Kevin Edwards, SBS, CAS

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

***Presentation:***

***IBHE-FAC report – Lane Crothers***

***Approval of the Academic Senate minutes of 03-27-2024***

***Chairperson's Remarks***

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

***Administrators' Remarks***

* ***President Aondover Tarhule***
* ***Provost Ani Yazedjian***
* ***Vice President for Student Affairs Levester Johnson***
* ***Interim Vice President for Finance and Planning Dan Petree***

***Information/Action Item:***

*Policy 4.1.11 Export Control*

*03.28.24.15 Policy 4.1.11 Export Control (Current Copy)*

*03.28.24.16 Policy 4.1.11 Export Control (Mark Up Copy)*

*03.28.24.17 Policy 4.1.11 Export Control (Clean Copy)*

***Information/Action Item:***

***Academic Senate Calendar for 2024-2025***

***Advisory Items: Approval of the Academic Plan – Assistant Vice President Cooper Cutting***

***Communications:***

***Adjournment***