

Academic Senate Executive Committee Agenda
MONDAY, August 30, 2021
HOV419, 4:00 p.m.

Call to Order

Oral Communication:

Distributed Communications:

08.27.21.01 IDEAS - Approval Language

08.18.21.02 REMOTE ATTENDANCE EXCERPTS-A.S. BYLAWS Mark Up

08.26.21.01 Memo Internal Committees Priority Report 2021-2022

AABC IP 2021-2022

AAC IP 2021-2022

FAC IP list 2021-2022

PF IP 2021-2022

Rules IP 2021-2022

05.06.21.01 Lucey Email Prior Notice of Administrator Remarks

From Sam Catanzaro: (Faculty Caucus)

06.30.21.01 Policy 3.3.9 Proceedings in Faculty Academic Freedom, Dismissal, and Non-reappointment Cases Current Copy

06.30.21.02 Policy 3.3.9- Proceedings in Faculty Academic Freedom, Dismissal, and Non-reappointment Cases Mark UP

06.30.21.03 Policy 3.3.9- Proceedings in Faculty Academic Freedom, Dismissal, and Non-reappointment Cases CLEAN COPY

From Sam Catanzaro: To replace the obsolete Policy 4.1.16 Non-Traditional Constituents

03.28.19.06 Policy 4.1.16 Non-Traditional Constituents- Current Copy

06.22.21.02 9.9.xx Non-primary Constituents Proposed New Policy

06.22.21.03 9.9.xx Current Non-Primary Constituent Groups Proposed NEW Procedure

06.22.21.04 Non-Primary Constituent Group Addition Request Standard Proposed NEW Policy

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

Wonsook Kim College of Fine Arts Bylaws: (Dist. Rules)

06.11.21.03 Fine Arts Bylaws Summary 2021

06.11.21.01 Fine Arts Bylaws 2014 Current Copy

06.11.21.04 WKCF A Bylaws Mark up

06.11.21.02 Fine Arts Bylaws 2021 Clean Copy

03.19.21.03 From Susan Kalter: Senate chair on Planning and Finance no more proposal (Dist. to Rules Committee)

From Janice Bonneville: (Dist. to Faculty Affairs Committee)

09.13.18.10 Policy 3.1.11 Leave of Absence CURRENT

08.10.21.02 Policy 3.1.11 Leave of Absence Mark Up

08.10.21.03 Policy 3.1.11 Leave of Absence Clean Copy

06.14.21.16 Proposed New Policy 3.1.50 Military Service Leave of Absence MARK UP

06.14.21.11 Proposed New Policy 3.1.50 Military Service Leave of Absence Clean Copy

05.05.21.01 From Mary Elaine Califf: UCC name change request memo (Dist. to Rules Committee)

08.26.21.02 University Curriculum Committee charge discussions

05.06.21.02 Kalter Email Proposed Changes to Structure of Senate Membership (Dist. to Rules Committee)

Adjournment

Proposed Academic Senate Meeting Agenda
Wednesday, September 8, 2021
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.

Presentation: Color of Money (Vice President of Finance and Planning Dan Stephens, Assistant Vice President for Budgeting and Planning Sandi Cavi, and University Budget Officer Amanda Hendrix)

Chairperson's Remarks

Student Body President's Remarks

Administrators' Remarks

- *President Terri Goss Kinzy*
- *Provost Aondover Tarhule*
- *Vice President of Student Affairs Levester Johnson*
- *Vice President of Finance and Planning Dan Stephens*

Action Item:

08.18.21.01 Excerpt from email on June 24 OMA and electronic meeting attendance (Executive Committee)

Academic Senate Bylaws Current Copy <https://academicsenate.illinoisstate.edu/about/bylaws/>

08.18.21.02 REMOTE ATTENDANCE EXCERPTS-A.S. BYLAWS Mark Up (Executive Committee)

Information Items:

08.27.21.01 IDEAS - Approval Language

03.25.21 IDEAS Graduation Requirement Proposal Recommendation from AAC (Academic Affairs Committee)

05.01.19.03 UCC_IDEAS_Executive Summary (Academic Affairs Committee)

05.01.19.04 ProvostCharge_AdHoc_Report-Jan2018 (Academic Affairs Committee)

05.01.19.05 UCC_Subcommittee_Report- Nov2018 (Academic Affairs Committee)

05.01.19.06 45 PAGES- Summary_UCC_Campus-wide_Survey_2018(Academic Affairs Committee)

From Janice Bonneville:

07.07.21.01 Presidential approval form

07.07.21.02 Policy 3.1.30 Criminal Background Investigation Previous Copy
07.07.21.03 Policy 3.1.30 Criminal Background Investigation Mark Up General Assembly Changes

07.07.21.04 Policy 3.1.30 Criminal Background Investigation Current Copy

08.10.21.01 Policy 3.1.30_Criminal Background Investigation MARK UP

Academic Affairs Committee: Senator Cline

Administrative Affairs and Budget Committee: Senator Smudde

Faculty Affairs Committee: Senator Nikolaou

Planning and Finance Committee: Senator Vogel

Rules Committee: Senator Stewart

Communications

Adjournment or Hard stop at 8:45 p.m.