**Academic Senate Executive Committee Agenda**

**MONDAY, September 27, 2021**

**HOV419, 4:00 p.m.**

***Call to Order***

***Oral Communication:***

***Distributed Communications:***

***From Rules Committee: (Information Item 10/6/21)***

***01.21.21.11 COUNCIL ON GENERAL EDUCATION-current***

***01.21.21.12 CGE Charge Mark Up***

***01.21.21.05 CGE Charge-CLEAN Copy***

***09.13.21.01 From Lea Cline: Remove item from AAC’s Issues Pending list***

***From OEOA Director, Title IX and ADA Coordinator Jeffrey Lange: (Advisory Items 10/6/21)***

***09.17.21.01 Title IX Procedure Update
09.17.21.02 Policy 1.2.2 Hostile Educational Environment Sexual Harassment-Student Procedures MARK UP***

***09.17.21.03 Policy 1.2.3 Title IX Hostile Work Environment Sexual Harassment Procedures MARK UP***

***From Rules Committee: (Information Item 10/06/21)***

***09.23.21.02 Policy 1.10 Editorial Changes MARK UP***

***09.23.21.03 Policy 1.10 Renner Stewart email exchange***

***09.23.21.04 Ray Email about Policy 1.1.0***

***From Rules Committee: (Remove from Issues Pending Folder)***

***09.23.21.01 - TAC Viability - Response from Murphy***

***From Rules Committee: (Information Item 10/06/21)***

***09.23.21.06 TEXTBOOK AFFORDABILITY Current Copy***

***09.23.21.05 TEXTBOOK AFFORDABILITY-mark up***

***09.23.21.07 TEXTBOOK AFFORDABILITY-Clean Copy***

***Academic Affairs External Committee Report***

***Annual Report, Academic Planning Committee, 2020-2021***

***Council for General Education annual report AY2021***

***Honors Council Report 2020-2021***

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

***From Director of Financial Aid Bridget Curl (Dist. to Academic Affairs)***

***09.14.21.04 RE\_ Policy 7.7.8 Updating needed***

***09.14.21.03 Policy 7.7.8 Tuition and Fee Waivers Policy Current Policy***

***09.14.21.01 Policy 7.7.8 Tuition and Fee Waivers Policy Mark UP***

***09.14.21.02 Policy 7.7.8 Tuition and Fee Waivers Policy Clean Copy***

***From Christy West (Dist. to Academic Affairs and discussion if this should remain a Senate policy)***

[***Policy 7.7.2 Financial Aid Distribution***](https://policy.illinoisstate.edu/fiscal/7-7-2.shtml) ***Current Copy***

***09.17.21.04 Policy 7.7.2 Financial Aid Distribution MARK UP***

***09.17.21.05 Policy 7.7.2 Financial Aid Distribution Clean Copy***

***Policy Review:***

[***Policy 2.1.12 Pass/No Pass - Credit/No Credit Policy***](https://policy.illinoisstate.edu/students/2-1-12.shtml) ***(Academic Affairs Committee)***

[***Policy 2.1.19 Verification of Student Identity***](https://policy.illinoisstate.edu/students/2-1-19.shtml) ***(Academic Affairs Committee)***

[***Policy 4.1.17 Classroom Disruption***](https://policy.illinoisstate.edu/academic/4-1-17.shtml) ***(Academic Affairs Committee)***

[***3.2.1 Academic Personnel***](https://policy.illinoisstate.edu/employee/3-2-1.shtml) ***(Faculty Affairs Committee)***

[***3.2.3 Academic Notice of Appointments***](https://policy.illinoisstate.edu/employee/3-2-3.shtml) ***(Faculty Affairs Committee)***

***Proposed Non-Senate Policies:***

[***1.3 Americans with Disabilities Act Policy***](https://policy.illinoisstate.edu/conduct/1-1-3.shtml) ***and*** [***1.3.1 Reasonable Accommodation Procedures for Employees or Applicants***](https://policy.illinoisstate.edu/conduct/1-3-1.shtml) ***(Currently with AABC)***

[***1.15 Whistleblower Policy***](https://policy.illinoisstate.edu/conduct/1-15.shtml) ***(Currently with Rules)***

[***1.2 Anti-Harassment and Non-Discrimination Policy***](https://policy.illinoisstate.edu/conduct/1-1-2.shtml)

[***1.2.1 Anti-Harassment & Non-Discrimination Policy Complaint Procedures***](https://policy.illinoisstate.edu/conduct/1-2-1.shtml)

[***1.2.2 Hostile Educational Environment Sexual Harassment-Student Procedures***](https://policy.illinoisstate.edu/conduct/1-2-2.shtml)

[***1.2.3 Title IX Hostile Work Environment Sexual Harassment Procedures***](https://policy.illinoisstate.edu/conduct/1-2-3.shtml)

[***1.2.4 University Laboratory School Hostile Educational Environment Sexual Harassment Procedures***](https://policy.illinoisstate.edu/conduct/1-2-4.shtml)

[***3.1.37 Employee Assistance Program***](https://policy.illinoisstate.edu/employee/3-1-37.shtml)

[***5.1.1 Concealed Carry and Prohibited Weapons Policy***](https://policy.illinoisstate.edu/health-safety/general/5.1.1Concealed%20Carry.shtml)

***Adjournment***

***Proposed* Academic Senate Meeting Agenda**

**Wednesday, October 6, 2021**

**7:00 P.M.**

**OLD MAIN ROOM, BONE STUDENT CENTER**

***Call to Order***

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

***Roll Call***

***Presentations: Operating and Capital Funding Request to the State of Illinois (Vice President of Finance and Planning Dan Stephens, Assistant Vice President for Budgeting and Planning Sandi Cavi, and Director of University Budget Office 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***

***Advisory Item:***

***From OEOA Director, Title IX and ADA Coordinator Jeffrey Lange:***

***09.17.21.01 Title IX Procedure Update
09.17.21.02 Policy 1.2.2 Hostile Educational Environment Sexual Harassment-Student Procedures MARK UP***

***09.17.21.03 Policy 1.2.3 Title IX Hostile Work Environment Sexual Harassment Procedures MARK UP***

***Action Item:***

***From Rules Committee:***

***02.18.21.12 Academic Planning Committee Blue Book page Current Copy***
***09.09.21.07 Academic Planning Committee Blue Book page Mark Up***

***09.09.21.08 Academic Planning Committee Blue Book page Clean Copy***

***From Rules Committee:***

***02.23.21.02 Administrative Affairs and Budget Committee Blue Book Charge Current Copy 02.23.21.03 Administrative Affairs and Budget Committee Blue Book Charge Mark Up***
***02.23.21.01 Administrative Affairs and Budget Committee Blue Book Charge CLEAN COPY***

***From Rules Committee:***

***02.23.21.04 Planning and Finance Committee Blue Book Charge Current Copy***
***02.26.21.01 Executive committee minute excepts 08-22-17 AFAC report***
***02.26.21.02 Planning and Finance IP list AFAC report***

***Information Items:***

***From Rules Committee:***

***01.21.21.11 COUNCIL ON GENERAL EDUCATION-current***

***01.21.21.12 CGE Charge Mark Up***

***01.21.21.05 CGE Charge-CLEAN Copy***

***From Rules Committee:***

***09.23.21.02 Policy 1.10 Editorial Changes MARK UP***

***09.23.21.03 Policy 1.10 Renner Stewart email exchange***

***09.23.21.04 Ray Email about Policy 1.1.0***

***From Rules Committee:***

***09.23.21.07 - TEXTBOOK AFFORDABILITY Current Copy***

***09.23.21.05 TEXTBOOK AFFORDABILITY-mark up***

***09.23.21.06 TEXTBOOK AFFORDABILITY-current***

***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***