**Academic Senate Executive Committee Agenda**

**MONDAY, October 25, 2021**

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

***Call to Order***

***Oral Communication:***

***Honors Program Director position***

[***3.2.13 Administrator Selection***](https://policy.illinoisstate.edu/employee/3-2-13.shtml)

***New Policy on Educational Leave for Civil Service Employee (Senate or Non-Senate)***

***Distributed Communications:***

***RERIP discussion (Dan Elkins, Dan Stephens, and Provost Tarhule) (Presentation 11/03/21)***

***10.21.21.10 RERIP metrics FY 22\_draft 10-21-21***

***From Human Resources: (Mention in VP Stephens Administrator Remarks?)***

***10.21.21.08 Policy 3.1.48 Emergency Paid Sick Leave - Expired 9/30/21***

***10.21.21.09 Important Notice\_ End of federal Emergency Paid Sick Leave benefit***

***10.20.21.01 National Immigrants Day Installation***

[***6.1.13 Sound Amplification***](https://policy.illinoisstate.edu/facilities/6-1-13.shtml)

***From Academic Affairs Committee:***

***Reinstatement Committee Memo 20-21***

***Reinstatement Committee Annual Report 2020-21***

***From Academic Affairs Committee: (Information Item 11/03/21)***

***10.21.21.02 Policy 2.1.14 Withdrawal Policy Current Copy***

***10.21.21.03 Policy 2.1.14 Withdrawal Policy Mark Up***

***10.21.21.01 Policy 2.1.14 Withdrawal policy Clean Copy 2021***

***From Planning and Finance Committee: (Information Item 11/03/21)***

***10.21.21.04 Policy 3.1.29 Right of Access to Personnel Files Current Copy***

***10.21.21.05 Policy 3.1.29 Right of Access to Personnel Files MARKUP***

***10.21.21.06 Policy 3.1.29 Right of Access to Personnel Files CLEAN COPY***

***From Planning and Finance Committee: (Consent Agenda 11/03/21)***

***10.21.21.14 Policy 3.7.1 Graduate Assistant Appointment Procedure Current Copy***

***10.21.21.15 Policy 3.7.1 Graduate Assistant Appointment Procedure Mark Up***

***10.21.21.16 Policy 3.7.1-Graduate Assistant Appointment Procedure CLEAN COPY***

***From Faculty Affairs Committee: (Consent Agenda 11/03/21)***

***10.21.21.11 Policy 3.2.3 Academic Notice of Appointments - Current Copy***

***10.21.21.12 Policy 3.2.3 Academic Notice of Appointments - Mark Up***

***10.21.21.13 Policy 3.2.3 Academic Notice of Appointments - Clean Copy***

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

***From Administrative Affairs and Budget Committee: (Dist. to Rules Committee)***

***10.07.21.23 AIF review & AABC***

***02.23.21.01 Administrative Affairs and Budget Committee Blue Book Charge CLEAN COPY***

***10.08.21.17 From Roberta Trites: Email\_Policy 3.3.12A.5 revision (Dist. to Rules Committee)***

[***3.3.12 A. Appendix to Code of Ethics - Faculty Responsibilities to Students***](https://policy.illinoisstate.edu/employee/3-3-12a.shtml)

***Policy Review:*** [***3.3.12 C. Appendix to Code of Ethics - Involvement in Political Activities***](https://policy.illinoisstate.edu/employee/3-3-12c.shtml) ***(Dist. to Rules Committee)***

***From Legal: (Dist. to Academic Affairs Committee)***

***10.19.21.10 Email from Legal\_ Policy on Policies***

***10.19.21.11 NEW POLICY 10.1 Policy on Implementation, Deletion and\_or Revision of Official University Policies***

***10.19.21.12 NEW POLICY 10.3 Policy Review and Implementation Procedures\_Non Senate***

***10.19.21.13 NEW POLICY 10.3.1- Policy Review and Implementation Procedures\_Senate Review***

***10.21.21.18 Policy 3.2.17 Creation of Academic Policy Current Copy***

***10.19.21.14 POLICY RENUMBER\_Policy 10.2 revised from 3.2.17 Creation of Academic Policy- Mark UP***

***10.21.21.19 POLICY RENUMBER\_Policy 10.2 Creation of Academic Policy CLEAN COPY***

***10.21.21.20 Policy Implementation Procedure Current Copy***

***10.21.21.21 Policy 10.2.1 Academic Policy Review and Implementation Procedure MARK UP***

***10.19.21.15 Policy 10.2.1 Academic Policy Review and Implementation Procedures CLEAN COPY***

***From Planning and Finance Committee: (Remove from Issues Pending list)***

***10.21.21.07 From PF\_Executive Committee consideration***

***10.21.21.08 PF IP Administrative Cost item***

***Adjournment***

***Proposed* Academic Senate Meeting Agenda**

**Wednesday, November 3, 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.***

***RERIP discussion (Vice President of Finance and Planning Dan Stephens and Provost Tarhule)
10.21.21.10 RERIP metrics FY 22\_draft 10-21-21***

***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:***

***Faculty Affairs Committee:***

***10.07.21.06 Policy 1.8 Integrity policy - Current Copy***

***10.12.21.03 Policy 1.8 Integrity policy - Mark Up***

***10.12.21.04 Policy 1.8 Integrity policy - Clean Copy***

***Information Items:***

***From Rules Committee:***

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

***10.13.21.01 COUNCIL ON GENERAL EDUCATION charge Mark Up***

***10.12.21.08 COUNCIL ON GENERAL EDUCATION Charge-CLEAN Copy***

***From Faculty Affairs Committee:***

***10.07.21.01 Policy 7.4.7 Filling Grant Positions - Current Copy***

***10.07.21.02 PROPOSE DELETION of Policy 7.4.7 Filling Grant Positions - Mark Up***

***From Faculty Affairs Committee:***

***10.07.21.03 Policy 3.2.1 Academic Personnel - Current Copy***

***10.12.21.01 Policy 3.2.1 Academic Personnel - Mark Up***

***10.12.21.02 Policy 3.2.1 Academic Personnel - Clean Copy***

***From Academic Affairs Committee:***

***10.21.21.02 Policy 2.1.14 Withdrawal Policy Current Copy***

***10.21.21.03 Policy 2.1.14 Withdrawal Policy Mark Up***

***10.21.21.01 Policy 2.1.14 Withdrawal policy Clean Copy 2021***

***Consent Agenda:***

***From Planning and Finance Committee:***

***10.21.21.14 Policy 3.7.1 Graduate Assistant Appointment Procedure Current Copy***

***10.21.21.15 Policy 3.7.1 Graduate Assistant Appointment Procedure Mark Up***

***10.21.21.16 Policy 3.7.1-Graduate Assistant Appointment Procedure CLEAN COPY***

***From Faculty Affairs Committee:***

***10.21.21.11 Policy 3.2.3 Academic Notice of Appointments - Current Copy***

***10.21.21.12 Policy 3.2.3 Academic Notice of Appointments - Mark Up***

***10.21.21.13 Policy 3.2.3 Academic Notice of Appointments - Clean Copy***

***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.***