**Academic Senate Executive Committee Agenda**

**MONDAY, November 8, 2021**

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

***Call to Order***

***Oral Communication:***

***Distributed Communications:***

***11.03.21.01 Senate Bylaws Article V.F Consent Agenda Current Copy (Dist. to Rules Committee)***

***Approval of Executive Committee minutes:***

* [***August 16, 2021***](https://academicsenate.illinoisstate.edu/committee-sites/executive/agendas-minutes/Executive%20Committee%20Minutes2021-08-16.docx)
* [***August 30, 2021***](https://academicsenate.illinoisstate.edu/committee-sites/executive/agendas-minutes/Executive%20Committee%20minutes%202021-08-30.docx)
* [***September 13, 2021***](https://academicsenate.illinoisstate.edu/committee-sites/executive/agendas-minutes/Executive%20Committee%20minutes2021-09-13.docx)
* [***September 27, 2021***](https://academicsenate.illinoisstate.edu/committee-sites/executive/agendas-minutes/Executive%20Committee%20Minutes2021-09-27.docx)

***From Planning and Finance: (Information Item 11/17/21)***

***11.04.21.02 Policy 3.1.13 Illinois State University Domestic Partner Benefit Program Current Copy***

***11.04.21.03 Policy 3.1.13 Illinois State University Domestic Partner Benefit Program Mark Up***

***11.03.21.07 Policy 3.1.13 Illinois State University Domestic Partner Benefit Clean Copy***

***From Academic Affairs Committee: (Information Item 11/17/21)***

***11.04.21.06 Policy 7.7.2 Financial Aid Distribution Current Copy***

***11.04.21.08 Policy 7.7.2 Financial Aid Distribution Mark Up***

***11.04.21.05 Policy 7.7.2 Financial Aid Distribution 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 Rules 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***

***10.29.21.01 Trites Email\_ Policy 4.1.2***

[***4.1.2 Course Proposals for Undergraduate and Graduate Courses***](https://policy.illinoisstate.edu/academic/4-1-2.shtml)

***Policy Review from Janice Bonneville: (Non-Senate?)***

***09.09.21.01 Senate Policy Review***

***University Policy*** [***3.1.29 Right of Access to Personnel Files***](https://policy.illinoisstate.edu/employee/3-1-29.shtml)

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

***University Policy*** [***3.4.13 Use of External Search Firms Policy***](https://policy.illinoisstate.edu/employee/ap/3-4-13.shtml)

***10.26.21.01 Schimmel Email\_ Fall break & mental health***

***11.01.21.05 From Susan Kalter: Fw\_ Violations of Academic Freedom at the University of Florida***

***Adjournment***

***Proposed* Academic Senate Meeting Agenda**

**Wednesday, November 17, 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.***

***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:***

***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***

***10.28.21.02 Policy 2.1.14 Withdrawal Policy Mark Up***

***10.28.21.01 Policy 2.1.14 Withdrawal policy Clean Copy***

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

***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  
08.19.15.01 - URC recommendations 2015\_ not accepted by PF2021\_3.1.29 RightAccessPersonnelFiles***

***Consent Agenda Items:***

***Approval of the Academic Senate meeting minutes:***

* [***August 25, 2021***](https://academicsenate.illinoisstate.edu/agenda-minutes/academic-senate/Senate%20Minutes2021-08-25.docx)
* [***September 8, 2021***](https://academicsenate.illinoisstate.edu/agenda-minutes/academic-senate/Senate%20Minutes2021-09-08-mch.docx)
* [***September 22, 2021***](https://academicsenate.illinoisstate.edu/agenda-minutes/academic-senate/Academic%20Senate%20Minutes2021-09-22.docx)
* [***October 6, 2021***](https://academicsenate.illinoisstate.edu/agenda-minutes/academic-senate/Academic%20Senate%20Minutes2021-10-06.docx)

**From School of Information Technology:**

* [**Executive Summary: Delete Program\_ Enterprise Computing Systems Graduate Certificate**](https://academicsenate.illinoisstate.edu/consent/Delete%20Program_%20Enterprise%20Computing%20Systems%20Graduate%20Certificate.pdf)

**From School of Theatre and Dance:**

* [**Musical Theatre Sequence - Revision 6**](https://academicsenate.illinoisstate.edu/consent/2021%20Musical%20Theatre%20Sequence.pdf)
* [**Minor in Stage Combat - Revision:6**](https://academicsenate.illinoisstate.edu/consent/2021%20Minor%20in%20Stage%20Combat.pdf)

**From Interdisciplinary Studies:**

* [**PROPSAL for Deletion of International Studies Minor**](https://academicsenate.illinoisstate.edu/consent/2021%204%20International%20Studies%20Minor.pdf)

**From Masters of Business Administration:**

* [**Masters of Business Traditional Program**](https://academicsenate.illinoisstate.edu/consent/2021%201%20Masters%20of%20Business%20Traditional%20Program.pdf)
* [**MBA Panama Program**](https://academicsenate.illinoisstate.edu/consent/2021%202%20MBA%20Panama%20Program.pdf)
* [**Masters of Business Corporate Program**](https://academicsenate.illinoisstate.edu/consent/2021%203%20Masters%20of%20Business%20Corporate%20Program.pdf)

**From Health Sciences:**

* [**Integrative health and wellness**](https://academicsenate.illinoisstate.edu/consent/2021-09%20Integrative%20health%20and%20wellness.pdf)

**From Creative Technologies:**

* [**Audio and Music Production Sequence**](https://academicsenate.illinoisstate.edu/consent/2021-11%20Audio%20and%20Music%20Production%20Sequence.pdf)

***Information Items:***

***From Planning and Finance:***

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***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.***