**Academic Senate Executive Committee Agenda**

**MONDAY, January 10, 2022**

**4:00 p.m.**

**VIRTUAL MEETING per state law and Governor Pritzker’s Executive Order**

**Zoom Link:** <https://illinoisstate.zoom.us/j/95345770623>

*Request to make public comment at the meeting should be sent via email to* *acsenate@ilstu.edu* *no later than 3:55 p.m. on the day of the meeting.*

***Call to Order***

***Approval of Executive Committee minutes from 11/08/21 and 11/29/21.***

***Oral Communication:***

***Discussion of January 19 Senate meeting.***

***Distributed Communications:***

***From Rules Committee: (Information Item 01/19/22)***

***12.08.21.01 Policy 5.1.8 Skateboarding Activities policy Current Copy***

***12.08.21.02 Policy 5.1.8 Skateboarding Activities policy Mark Up***

***12.08.21.03 Policy 5.1.8 Skateboarding Activities policy Clean Copy***

***12.08.21.04 Policy 5.1.8 Hammer and Stewart email***

***11.29.21.01 Provost Response to Academic Senate Exec on Honors Director and Curriculum***[***3.2.13 Administrator Selection***](https://policy.illinoisstate.edu/employee/3-2-13.shtml)

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

***11.18.21.07 Marx Email Rescinding Titles (Dist. to Faculty Caucus or Faculty Affairs Committee)***

[*3.3.5 Distinguished Professors*](https://policy.illinoisstate.edu/employee/3-3-5.shtml)[*3.3.14 University Professor*](https://policy.illinoisstate.edu/employee/3-3.shtml)

***12.09.21.03 Dates available for Senate Orientation***

***From Minors Activity Compliance Committee: (Dist. to Faculty Affairs Committee)***

***01.03.22.02 Policy 1.19 Minors Policy Current Copy***

***01.03.22.03 Policy 1.19 Minors Policy Mark Up***

***01.03.22.01 Policy 1.19 Minors Policy Clean Copy***

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

***10.21.21.12 Policy 3.2.3 Academic Notice of Appointments Current Copy***

***11.30.21.01 Policy 3.2.3 Academic Notice of Appointments Mark Up***

***01.06.22.01 Policy 3.2.3 Academic Notice of Appointments Clean Copy***

***Policies up for policy review:***

* [3.5.2 Laboratory School Continued Service - Faculty Associate](https://policy.illinoisstate.edu/employee/3-5-2.shtml) (Dist. to Faculty Affairs Committee)
* [4.1.14 Laboratory Schools](https://policy.illinoisstate.edu/facilities/6-1-2.shtml) (Dist. to Administrative Affairs and Budget Committee)
* [2.1.17 Residency Status](https://policy.illinoisstate.edu/students/2-1-17.shtml) (Dist. to Academic Affairs Committee)

***Adjournment***

***Proposed* Academic Senate Meeting Agenda**

**Wednesday, January 19, 2022**

**7:00 P.M.**

**VIRTUAL MEETING per state law and Governor Pritzker’s Executive Order**

**Zoom Link: TBD**

*Request to make public comment at the meeting should be sent via email to* *acsenate@ilstu.edu* *no later than 6:55 p.m. on the day of the meeting.*

***Call to Order***

***Roll Call***

***Public Comment***

***Approval of the Academic Senate minutes of 12/08/21***

***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***
* ***Update from Janice Bonneville regarding*** [***3.1.12 Federal Family and Medical Leave***](https://policy.illinoisstate.edu/employee/3-1-12.shtml)

***Consent Agenda: (All items under the Consent Agenda are considered to be routine in nature and will be enacted by one motion. There will be no separate discussion of these items.)***

* ***Mennonite College of Nursing:*** [Doctor of Philosophy in Nursing: BSN to PhD Sequence](%7B%7Bf%3A45567247%7D%7D)
* ***Mennonite College of Nursing:*** [Doctor of Philosophy in Nursing: Post Master's Sequence](%7B%7Bf%3A45567248%7D%7D)
* [10.21.21.18 Policy 3.2.17 Creation of Academic Policy Current Copy](https://academicsenate.illinoisstate.edu/consent/CA01%20-%2010.21.21.18%20Policy%203.2.17%20Creation%20of%20Academic%20Policy%20Current%20Copy.docx)
* [10.19.21.14 POLICY RENUMBER\_Policy 10.2 revised from 3.2.17 Creation of Academic Policy](https://academicsenate.illinoisstate.edu/consent/CA01%20-%2010.19.21.14%20POLICY%20RENUMBER_Policy%2010.2%20revised%20from%203.2.17%20Creation%20of%20Academic%20Policy.docx) Mark Up
* [10.21.21.19 POLICY RENUMBER\_Policy 10.2 Creation of Academic Policy CLEAN COPY](https://academicsenate.illinoisstate.edu/consent/CA01%20-%2010.21.21.19%20POLICY%20RENUMBER_Policy%2010.2%20Creation%20of%20Academic%20Policy%20CLEAN%20COPY.docx)

***Action Item:***

***From Academic Affairs Committee:***

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

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

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

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

***09.13.18.10 Policy 3.1.11 Leave of Absence Current Copy***

***01.06.22.03 Policy 3.1.11 Leave of Absence Mark Up***

***01.06.22.02 Policy 3.1.11 Leave of Absence Clean Copy***

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

***11.18.21.14 Policy 3.1.11 LoA MILITARY portion only Current Copy***

***11.18.21.15 Proposed NEW Policy 3.1.50 Military Service Mark Up***

***11.18.21.02 Proposed New Policy 3.1.50 Military Service Leave of Absence Clean Copy***

***Information Items:***

***From Academic Affairs Committee:***

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

***11.18.21.15 Policy 7.7.8 Tuition and Fee Waivers Policy Mark Up***

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

***From Rules Committee:***

***12.08.21.01 Policy 5.1.8 Skateboarding Activities policy Current Copy***

***12.08.21.02 Policy 5.1.8 Skateboarding Activities policy Mark Up***

***12.08.21.03 Policy 5.1.8 Skateboarding Activities policy Clean Copy***

***12.08.21.04 Policy 5.1.8 Hammer and Stewart email***

***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***