**Academic Senate Executive Committee Agenda**

**MONDAY, January 24, 2022**

**4:00 p.m.**

**HOV 419**

***Call to Order***

***Approval of Executive Committee minutes from 01/10/22***

***Oral Communication:***

***Distributed Communications:***

***Mental Health Trends:***

***01.13.22.02 From Martha Horst: New York Times Article on Mental Health Trends
01.20.22.22 From Vice President Johnson: Senate presentation on mental health***

***From Faculty Affairs Committee: (Information Item 02/02/22)***

***01.20.22.01 Policy 3.2.8 Sabbatical Leave Current Copy***

***01.20.22.02 Policy 3.2.8 Sabbatical Leave Mark Up***

***01.20.22.03 Policy 3.2.8 Sabbatical Leave Clean Copy***

***From Faculty Affairs Committee: (Information Item 02/02/22)***

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

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

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

***From Planning and Finance: (Information Item 02/22/22)***

***01.20.22.09 Policy 7.1.10 Fundraising Current Copy***

***01.20.22.10 Policy 7.1.10 Fundraising Mark Up***

***01.20.22.07 Policy 7.1.10 Fundraising CLEAN COPY***

***From Academic Affairs Committee: (Information Item 02/22/22***

***01.20.22.19 Policy 2.1.12 Pass No Pass - Credit No Credit Current Copy***

***01.20.22.20 Policy 2.1.12 Pass No Pass - Credit No Credit Mark Up***

***01.20.22.18 Policy 2.1.12 Pass No Pass - Credit No Credit Clean Copy***

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

***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)

***01.20.22.21 From Susan Kalter: Course rosters and DFW calculations***

***Adjournment***

***Proposed* Academic Senate Meeting Agenda**

**Wednesday, February 2, 2022**

**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.***

***Approval of the Academic Senate minutes of 01/19/22***

***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 Academic Affairs Committee:***

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

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

***01.11.22.03 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***

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

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

***Information Items:***

***From Academic Affairs Committee:***

***01.20.22.01 Policy 3.2.8 Sabbatical Leave Current Copy***

***01.20.22.02 Policy 3.2.8 Sabbatical Leave Mark Up***

***01.20.22.03 Policy 3.2.8 Sabbatical Leave Clean Copy***

***From Academic Affairs Committee:***

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

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

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

***From Planning and Finance:***

***01.20.22.09 Policy 7.1.10 Fundraising Current Copy***

***01.20.22.10 Policy 7.1.10 Fundraising Mark Up***

***01.20.22.07 Policy 7.1.10 Fundraising CLEAN COPY***

***Consent Agenda:***

[***Policy 7.1.4 Inspection, Examination, Use and Control of University Financial Records***](https://academicsenate.illinoisstate.edu/consent/CA%2012.01.21.04%20Policy%207.1.4%20Inspection%20Examination%20Use%20and%20Control%20of%20University%20Financial%20Records.docx)

***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***