**Academic Senate Executive Committee Agenda**

**MONDAY, February 21, 2022**

**4:00 p.m., HOV 419**

***Call to Order***

***Public Comment***

***Oral Communication:***

***Distributed Communications:***

***From Office of General Council: (Information Item 03/02/22)***

***01.26.22.02 Policy 5.1.5 Drug-Free Schools and Communities Act Drug-Free Workplace Act Policy Current Copy  
02.18.22.04 Policy 5.1.5 Drug-Free Schools and Communities Act/Drug-Free Workplace Act\_Mark Up***

***02.18.22.03 Policy 5.1.5 Drug-Free Schools and Communities Act\_ Drug-Free Workplace Act\_Clean Copy***

***From Academic Affairs Committee: (Information Item 03/02/22)***

***01.20.22.19 Policy 2.1.12 Pass/No Pass – Credit/No Credit Current Copy***

***02.18.22.11 Policy 2.1.12 Pass/No Pass – Credit/No Credit Mark Up  
02.18.22.10 Policy 2.1.12 Pass/No Pass – Credit/No Credit Clean Copy***

***From Rules Committee: (Information Item 03/02/21)***

***02.18.21.02 Policy 10.2.1 Academic Policy Review and Implementation Procedures   
10.19.21.10 Email from Legal\_ Policy on Policies***

***02.18.22.01 Email from Senator Otto\_ Re\_ Questions and tech***

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

***Search Committee make-up for the College of Engineering Dean***

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

**From Bridget Curl: (Non-Senate or Dist. to Academic Affairs Committee)**

***02.18.22.14 Email from Bridget Curl RE\_ policy 2.1.11 SAP review***

***02.18.22.06 Policy 2.1.11 Satisfactory Academic Progress Required for Continued Financial Aid Eligibility Current Copy***

***02.18.22.07 Policy 2.1.11 Satisfactory Academic Progress Required for Continued Financial Aid Eligibility Mark UP***

***02.18.22.05 Policy 2.1.11 Satisfactory Academic Progress Required for Continued Financial Aid Eligibility Clean Copy***

[***7.1.10 Fund Raising***](https://policy.illinoisstate.edu/fiscal/7-1-10.shtml) (*Non-Senate?)*

[***7.7.8 Scholarship Waivers, Tuition Waivers and Faculty/Staff Tuition Waivers***](http://policy.illinoisstate.edu/fiscal/7-7-8.shtml)(Non-Senate?)

***Policy Review:***

[7.7.1 Accounts Receivable (student)](http://policy.illinoisstate.edu/fiscal/7-7-1.shtml) (Non-Senate or Dist. to Academic Affairs?)

[7.7.5 Refunds](http://policy.illinoisstate.edu/fiscal/7-7-5.shtml) (Non-Senate or Dist. to Academic Affairs Committee?)

***Adjournment***

***Proposed* Academic Senate Meeting Agenda**

**Wednesday, March 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.***

***Presentation: Recruitment and Retention of Underrepresented Students (Associate Vice President for Enrollment Management Jana Albrecht,*** ***Associate Vice President for Undergraduate Education Amy Hurd, and Assistant Vice President of Student Affairs Danielle Miller-Schuster)***

***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***

***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.)***

* [***Mathematics: Data Science and Computational Mathematics Sequence***](https://academicsenate.illinoisstate.edu/consent/2022-02%20Data%20Science%20and%20Computational%20Mathematics%20Sequence.pdf)

***Action Items:***

***From Faculty 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***

***From Faculty Affairs Committee:***

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

***01.27.22.02 Policy 3.2.8 Sabbatical Leave Mark Up***

***01.27.22.03 Policy 3.2.8 Sabbatical Leave Clean Copy***

***Information Items:***

***From Office of General Council and the Executive Committee:***

***01.26.22.02 Policy 5.1.5 Drug-Free Schools and Communities Act Drug-Free Workplace Act Policy Current Copy  
02.18.22.04 Policy 5.1.5 Drug-Free Schools and Communities Act/Drug-Free Workplace Act\_Mark Up***

***02.18.22.03 Policy 5.1.5 Drug-Free Schools and Communities Act\_ Drug-Free Workplace Act\_Clean Copy***

***From Academic Affairs Committee:***

***Policy 2.1.12 Pass/No Pass – Credit/No Credit Current Copy***

***Policy 2.1.12 Pass/No Pass – Credit/No Credit Mark Up  
Policy 2.1.12 Pass/No Pass – Credit/No Credit Clean Copy***

***From Rules Committee:***

***02.18.21.02 Policy 10.2.1 Academic Policy Review and Implementation Procedures   
10.19.21.10 Email from Legal\_ Policy on Policies***

***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***