**Academic Senate Executive Committee Agenda**

**MONDAY, March 28, 2022**

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

***Call to Order***

***Public Comment:***

***Oral Communication:***

***Distributed Communications:***

***From Administrative Affairs and Budget Committee: (Advisory Item 4/6/22)***

***03.24.22.01 Academic Calendar 2022-2031 AABC Approved***

[***1.11 Academic Calendar***](https://policy.illinoisstate.edu/conduct/1-1-11.shtml)

***From Provost Tarhule: (Dist. to ?)  
02.28.22.03 PIE Grant draft and comments from Deans  
02.28.22.04 PIE Pilot Program Application Final Draft  
02.28.22.05 PIE Feedback from Deans***

***From Rules Committee: (Information Item 04/06/22)***

***06.11.21.03 Fine Arts Bylaws Summary 2021***

***06.11.21.01 Fine Arts Bylaws 2014 Current Copy***

***03.24.22.21 WKCFA Bylaws Mark Up***

***03.17.22.01 Fine Arts Bylaws Proposed Final***

***From Academic Affairs Committee: (Information Item 04/06/22)***

***03.24.22.02 Test Optional Admission Policy New Policy***

***From Planning and Finance Committee: (Information Item 04/06/22)***

***03.24.22.22 Policy 4.1.7 Organizational Change Current Copy***

***03.24.22.24 Policy 4.1.7 Organizational Change Mark Up***

***03.24.22.03 Policy 4.1.7 Organizational Change CLEAN COPY***

***From Planning and Finance Committee: (Information Item 04/06/22)***

***03.24.22.04 Email from Vogel\_ Policies for Exec***

***03.24.22.25 Policy 3.4.7 Employment for Teaching Purposes of Administrative\_Professional Personnel Current Copy***

***03.24.22.27 Policy 3.4.7 Employment for Teaching Purposes of Administrative\_Professional and Civil Service Mark UP***

***03.24.22.06 Policy 3.4.7 Employment for Teaching Purposes of Administrative Professional and Civil Service Personnel CLEAN COPY***

***NEW POLICY: 03.24.22.05 Policy 3.6.27 Employment for Teaching Purposes of Administrative Professional and Civil Service Personnel CLEAN COPY***

***From Rules Committee: (Information Item 04/06/22)***

***03.24.22.16 Policy 1.10 Code of Responsibility for Security and Confidentiality of Data Current Copy***

***03.24.22.18 Policy 1.10 Security and Confidentiality of Data and Information - Mark Up***

***03.24.22.17 Policy 1.10 Code of Responsibility for Security and Confidentiality of Data - Clean Copy***

***03.25.22.03 NextLMS Update from Rosie Hauck and Yojanna Cuenca-Carlino***

***IBHE Faculty Advisory Council March report (Advisory Item 04/06/22)***

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

***From Amy Hurd: (Dist. to Academic Affairs)***

***03.08.21.01 EMAIL\_Policy 4.1.18 Transfer of Credit from Other Institutions and Credit by Examination***

***03.08.22.03 Policy 4.1.18 Transfer of Credit from Other Institutions and Credit by Examination Current Copy***

***03.08.22.04 Proposed Policy 4.1.18 Credit Earned through Transfer, Experience, and Prior Learning Mark Up***

***03.08.22.02 Proposed Policy 4.1.18 Credit Earned through Transfer, Experience, and Prior Learning Clean Copy***

***From: Judicial Committee of the Student Government Association (Dist. to Academic Affairs)***

***03.25.22.01 Emergency Alert System Improvement Proposal***

***03.25.22.02 Policy Proposal for Syllabus Attachment***

***Policy Review:***

[4.1.1 Honorary Degree Recipients Selection Procedure](https://policy.illinoisstate.edu/academic/4-1-1.shtml) (Dist. to Faculty Affairs Committee)

[4.1.12 Sale of Instructional Materials](https://policy.illinoisstate.edu/academic/4-1-12.shtml) (Dist. to Academic Affairs Committee)

[4.1.15 Sale/Solicitation of Academic Assignments](https://policy.illinoisstate.edu/academic/4-1-15.shtml) (Dist. to Academic Affairs Committee)

***Adjournment***

***Proposed* Academic Senate Meeting Agenda**

**Wednesday, April 6, 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 March 2, 2022***

***Presentation: NextLMS Update from Rosie Hauck and Yojanna Cuenca-Carlino***

***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***

***Advisory Item:***

***From Administrative Affairs and Budget Committee:***

***03.24.22.01 Academic Calendar 2022-2031 AABC Approved***

[***1.11 Academic Calendar***](https://policy.illinoisstate.edu/conduct/1-1-11.shtml)

***Action Items:***

***From Office of General Counsel 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:***

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

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

***From Rules Committee:***

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

***From Planning and Finance:***

***03.03.22.03 9.6 Policy on Student Computer Ownership Current Copy***

***03.17.22.02 Proposed 9.6 Student Access to Personal Computers Mark Up***

***03.17.22.01 Proposed 9.6 Student Access to Personal Computers Clean Copy***

***From Planning and Finance:***

***03.03.22.05 Policy 1.14 Sustainability Policy Current Copy***

***03.03.22.06 Policy 1.14 Sustainability Policy Mark Up***

***03.03.22.02 Policy 1.14 Sustainability Policy Clean Copy***

***Information Items:***

***From Rules Committee:***

***06.11.21.03 Fine Arts Bylaws Summary 2021***

***06.11.21.01 Fine Arts Bylaws 2014 Current Copy***

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***03.24.22.18 Policy 1.10 Security and Confidentiality of Data and Information - Mark Up***

***03.24.22.17 Policy 1.10 Code of Responsibility for Security and Confidentiality of Data - 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***