**Academic Senate Executive Committee Agenda**

**MONDAY, April 11, 2022**

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

***Call to Order***

***Oral Communication:***

***Academic Senate livestream going forward. $27 per meeting.***

***Extending PIE discussion to next Senate meeting***

***Distributed Communications:***

***04.07.22.22 Provost thoughts on choosing summer session instructors\_ Policy 3.4.7 & 3.6.27
04.07.22.24 Hollywood Email\_3.4.7 Employment for Teaching Purposes of Administrative\_Professional and Civil Service Personnel***

***From Planning and Finance: (Information Item 08-2022)***

***04.07.22.12 Policy 3.2.10 Emeriti Academic Employees Defined\_Current Copy***

***04.07.22.13 Policy 3.2.10 Emeritus Academic Employee Defined\_Mark UP***

***04.07.22.01 Policy 3.2.10 Emeritus Academic Employees Defined Clean Copy***

***From Academic Affairs Committee: (Information Item 08-22)***

***04.07.22.17 Policy 4.1.2 Course Proposals For Undergraduate and Graduate Courses\_Current Copy***

***04.07.22.18 Policy 4.1.2 Course Proposals for Undergraduate and Graduate Courses Mark Up***

***04.07.22.02 Policy 4.1.2 Course Proposals for Undergraduate and Graduate Courses\_Clean Copy***

***From Faculty Affairs Committee: (Information Item 08-22)***

***04.07.22.14 Policy 3.2.12 Ombudsperson Current Copy
04.08.22.01 Policy 3.2.12 Ombudsperson Mark Up***

***04.08.22.02 Policy 3.2.12 Ombudsperson Clean Copy***

***From Administrative Affairs and Budget Committee: (Information/Action Item 04-20-22)***

***AABC Academic Impact Fund Report 2022***

***From Academic Affairs Committee: (Information 04/20/22)***

***03.09.22.01 Policy 2.1.21 Undergraduate Academic Standing, Probation, and Reinstatement Current Copy***

***03.09.22.02 Policy 2.1.21 Undergraduate Academic Standing, Probation, and Reinstatement Mark Up***

***03.03.22.09 Policy 2.1.21 Undergraduate Academic Standing, Probation, and Reinstatement Clean Copy***

***From Faculty Affairs Committee approved external committee reports:***

***Athletics Council Report***

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

***From Janice Bonneville: 04.07.22.03 Policy 3.1.51 COVID-19 Paid Administrative Leave \_ NEW POLICY (Senate- Non-Senate?)***

***From Bridget Curl: (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***

***04.08.22.03 Policy 2.1.11 Satisfactory Academic Progress Required for Continued Financial Aid Eligibility Mark Up***

***04.07.22.15 Policy 2.1.11 Satisfactory Academic Progress Required for Continued Financial Aid Eligibility\_Clean Copy***

***Policy Review:***

[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)

[2.1.9 Baccalaureate Degree Programs](https://policy.illinoisstate.edu/students/2-1-9.shtml) (Dist. to Academic Affairs Committee)

[3.1.1 Categories of University Staff](https://policy.illinoisstate.edu/employee/3-1-1.shtml) (Dist. to Faculty Affairs Committee or Administrative Affairs and Budget Committee)

[3.2.14 Assignment of Persons Holding Faculty Rank to Administrative or Other Nondepartmental Positions](https://policy.illinoisstate.edu/employee/3-2-14.shtml) (Dist. to Faculty Affairs Committee)

[3.3.3 Academic Ranks](https://policy.illinoisstate.edu/employee/3-3-3.shtml) (Dist. to Faculty Affairs Committee)

[4.1.19 Credit Hour Policy](https://policy.illinoisstate.edu/academic/4-1-19.shtml) (Dist. to Academic Affairs Committee)

***Adjournment***

**Academic Senate Orientation**

**Wednesday, April 20, 2022**

**5:30 P.M.**

**FOUNDERS SUITE, BONE STUDENT CENTER**

***5:30 p.m. Introduction to the Academic Senate for New Senate Members***

***6:30 p.m. Faculty Caucus for New and Returning Faculty Senators***

* Nomination of Senate Chairperson
* Nomination of Senate Secretary
* Nomination of Executive Committee Faculty Representatives (4)

***\*Elections will be held by Full Senate on 5/4/22\****

***Proposed* Academic Senate Meeting Agenda**

**Wednesday, April 20, 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 3/23/22***

***Presentation: Illinois State University’s Five-Year Campus Climate Evaluation (Interim Assistant to the President for Diversity and Inclusion Doris Houston)***

***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.)***

* ***College of Business:*** [***New Program: MBA Sequence--STEM***](https://academicsenate.illinoisstate.edu/consent/2022-04%20MBA%20Sequence--STEM.pdf)

***Action Items:***

***From Rules Committee:***

***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:***

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

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

***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:***

***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:***

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

***03.31.22.06 Policy 1.10 Code of Responsibility for Security and Confidentiality of Data - Mark Up***

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

***Information/Action Item:***

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

***AABC Academic Impact Fund Report 2022***

***Information Item:***

***From Academic Affairs Committee: (Information 04/20/22)***

***03.09.22.01 Policy 2.1.21 Undergraduate Academic Standing, Probation, and Reinstatement Current Copy***

***03.09.22.02 Policy 2.1.21 Undergraduate Academic Standing, Probation, and Reinstatement Mark Up***

***03.03.22.09 Policy 2.1.21 Undergraduate Academic Standing, Probation, and Reinstatement Clean Copy***

***Communications***

***Adjournment or Hard Stop at 8:45***