**Academic Senate Executive Committee Agenda**

**MONDAY, August 22, 2022**

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

***Call to Order***

***Public Comment***

***Approval of Executive Committee minutes from March 28, 2022, April 11, 2022, and April 25, 2022.***

***Oral Communication:***

***Distributed Communications:***

***08.05.21.01 Executive Committee Responsibilities***

***From President Kinzy: Surveillance Memo***

***From Provost Tarhule: Council for Teacher Education Chairperson appointment (Confirmation 08/31/22)***

***Presentations for Senate2022-2023***

***Legislative Changes from Legal and Registrar: (Information/Action Item 08/31/22)***

***08.11.22.01 PA 102-0998 - Student Debt Assistance Act***

***08.11.22.04 Policy 2.1.14 Withdrawal Current Copy***

***08.11.22.02 Policy 2.1.14 Withdrawal Policy Mark Up***

***08.11.22.03 Policy 2.1.14 Withdrawal Policy Clean Copy***

***08.11.22.05 Policy 2.1.23 Transcript Current Copy***

***08.11.22.06 Policy 2.1.23 Transcript Mark Up***

***08.11.22.07 Policy 2.1.23 Transcript Clean Copy***

***Changes from Legal: (Dist. to Planning and Finance)***

***07.12.22.03 Policy 3.2.10 Emeritus Academic Employees Defined Current Copy***

***07.12.22.01 Policy 3.2.10 Emeritus Academic Employees Defined Mark Up***

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

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

[***9.8 Policy on Information Resource Access and Security***](https://policy.illinoisstate.edu/technology/9-8.shtml) ***(Senate or Non-Senate?)***

***07.14.22.01 From Janice Bonneville: Policy 3.1.49 COVID-19 Related Leave of Absence Mark Up (Senate or Non-Senate?)***

***Memo to Internal Committees***

***Administrative Affairs and Budget Committee Issues Pending List***

***Academic Affairs Committee Issues Pending List***

***Faculty Affairs Committee Issues Pending List***

***Planning and Finance IP list***

***Rules Committee Issues Pending List***

***From Chairperson Horst: (Dist. to Planning and Finance Committee)***

***04.12.22.01 Policy 3.3.4 Non-Tenure Track Faculty Classifications and Performance Evaluation Mark Up***

***08.17.22.01 Email\_FW\_ policy 3.3.4***

***From Chairperson Horst- See ASPT VII.B: (Dist. to Faculty Affairs Committee)***

***05.31.22.01 Policy 3.2.11 Employment in Excess of Full Time Appointment Current***

***05.31.22.02 Policy 3.2.11 Employment in Excess of Full Time Appointment Mark Up***

***05.31.22.03 Policy 3.2.11 Employment in Excess of Full Time Appointment Clean Copy***

***04.15.22.21 From Novotny\_Dean annual performance survey (Dist. to Administrative Affairs and Budget Committee)***

***05.20.22.01 NTT\_TT Ad Hoc Committee Report\_Final (Dist. to Administrative Affairs and Budget Committee)***

***Tabled:***

***AIF Transparency (Dist. to Administrative Affairs and Budget Committee)***

***04.22.22.02 Kalter Email\_ Questions for the April 20 meeting***

***From David Marx: (Dist. to ?)***

***05.10.22.03 Marx Email\_ Policy 5.1.9***

[***5.1.9 Dogs, Cats and Other Animals***](https://policy.illinoisstate.edu/health-safety/5-1-9.shtml) ***(Non-Senate policy)***

***07.22.22.01 Lange Email Re\_ Policy 5.1.9***

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

[***8.1.5 Service Departments***](https://policy.illinoisstate.edu/services/8-1-5.shtml) ***(Senate or Non-Senate?  If not, should the AABC complete a review of the policy before it is removed from its Issues Pending List?)***

***Adjournment***

***Proposed* Academic Senate Meeting Agenda**

**Wednesday, August 31, 2022**

**7:00 P.M.**

***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 April 20, 2022 and May 4, 2022.***

***Presentation: LMS Update from Rosie Hauck***

***Chairperson's Remarks***

***Student Body President's Remarks***

***Administrators' Remarks:***

* ***President Terri Goss Kinzy***
* ***Campus Climate Survey Update by Interim Assistant to the President for Diversity and Inclusion Doris Houston***
* ***Provost Aondover Tarhule***
* ***Vice President of Student Affairs Levester Johnson***
* ***Vice President of Finance and Planning Dan Stephens***
* ***Policy updates by Janice Bonneville***

***Action Item:***

***Confirmation: Council for Teacher Education Chairperson appointment (Provost Tarhule)***

***Information/Action Items: (Legislative Changes from Legal and Registrar)***

***08.11.22.01 PA 102-0998 - Student Debt Assistance Act***

***08.11.22.04 Policy 2.1.14 Withdrawal Current Copy***

***08.11.22.02 Policy 2.1.14 Withdrawal Policy Mark Up***

***08.11.22.03 Policy 2.1.14 Withdrawal Policy Clean Copy***

***08.11.22.05 Policy 2.1.23 Transcript Current Copy***

***08.11.22.06 Policy 2.1.23 Transcript Mark Up***

***08.11.22.07 Policy 2.1.23 Transcript Clean Copy***

***Information Items:***

***From Academic Affairs Committee:***

***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:***

***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***

***Consent Agenda: None.***

***Announcement of Chairperson and Secretary elected for Internal Committees:***

* ***Academic Affairs Committee:***
* ***Administrative Affairs and Budget Committee:***
* ***Faculty Affairs Committee:***
* ***Planning and Finance Committee:***
* ***Rules Committee:***

***Communications***

***Adjournment***