**Academic Senate Executive Committee Agenda**

**TUESDAY, January 17, 2023**

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

***Call to Order***

***Public Comment: All speakers must sign in with the Senate Secretary prior to the start of the meeting.***

***Approval of Executive Committee minutes from 10/31/22 and 11/28/22.***

***Oral Communication:***

***Discussion re: whether policy 3.1.11 should remain a senate policy.***

***From Chris Roberts: Strategic Planning Group Discussion Invite***

***Former Senator Ama Oforiwaa Aduonum request to present a piece she composed to the Academic Senate.***

***Advisory:***

***ADVISORY\_ Email Re\_ Update on Policy 1.2 - Anti-Harassment and Non-Discrimination Policy***

***ADVISORY\_ Policy 1.2 Anti-Harassment and Non-Discrimination Policy\_ Crown Act changes***

***Distributed Communications:***

***From Jeannie Barrett: (Dist. to Rules Committee)***

***01.13.23.01 Barrett Email\_RE\_ Bikes Skateboards Scooters and other Recreation and Transportation Devices on Campus***

***01.12.23.03 Policy 5.1.8 Bikes, Skateboards, and other Recreation and Transportation Devices Current Copy***

***01.12.23.04 Policy 5.1.8 Bikes, Skateboards, and other Recreation and Transportation Devices Mark Up***

***12.21.22.02 Policy5.1.8 Bikes, Skateboards, and other Recreation and Transportation Devices Clean Copy***

***From Janice Bonneville: (Information/Action Item 01/25/23)***

***11.29.22.02 Policy 3.1.11\_Summary of changes for Senate***

 ***01.12.23.01 Policy 3.1.11 Leave of Absence\_Current Copy***

***11.29.22.01 Policy 3.1.11 Leave of Absence\_Mark Up***

***01.12.23.02 Policy 3.1.11 Leave of Absence\_Clean copy***

***From Planning and Finance Committee: (Information Item 01/25/23)***

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

***12.09.22.02 Propose Policy 3.2.21 Employment for Teaching Purposes of Administrative Professional and Civil Service Personnel\_Mark Up***

***12.09.22.01 Propose Policy 3.2.21 Employment for Teaching Purposes of Administrative Professional and Civil Service Personnel\_Clean Copy***

***From Faculty Affairs Committee: (Information Item 01/25/23)***

***12.09.22.04 Policy 3.3.11 Endowed Chairs and Professorships\_Current Copy***

***12.09.22.05 Policy 3.3.11 Endowed Chairs and Professorships\_Mark Up***

***12.09.22.03 Policy 3.3.11 EndowedChairs-Professorships\_Clean Copy***

***From Planning and Finance Committee: (Information Item 01/25/23)***

***12.09.22.06 Policy 4.1.14 Laboratory Schools\_Current Copy***

***12.09.22.07 Policy 4.1.14 Laboratory Schools\_Mark Up***

***12.09.22.08 Policy 4.1.14 Laboratory Schools\_Clean Copy***

***From IBHE-FAC Rep Lane Crothers: (Advisory Item 01/25/22)***

***FAC November 2022***

***FAC November 2022 McMahon-Delaney FAC Power Point FINAL***

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

***From Martha Horst: (Dist. to Academic Affairs Committee)***

***01.12.23.06 Horst Email\_ A.I. plagiarism when AAC reviews Student Code***

***01.12.23.08 Horst Email\_two AI articles
01.12.23.09 AI article nytimes***

***01.12.23.10 AR article 2***

***Adjournment***

***Proposed* Academic Senate Meeting Agenda**

**Wednesday, January 25, 2023**

**7:00 P.M.
Old Main, 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:***

* ***Winter Clean Up (Vice President for Finance and Planning Dan Stephens, Nick Stoff, and Mike Gebeke)***
* ***Illinois Board of Higher Education Funding (President Kinzy)***
	+ ***FAC November 2022***
	+ ***FAC November 2022 McMahon-Delaney FAC Power Point FINAL***

***Approval of the Academic Senate minutes of 11/09/22 and 12/07/22.***

***Chairperson's Remarks***

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

***Administrators' Remarks:***

* ***President Terri Goss Kinzy-Excused***
* ***Provost Aondover Tarhule***
* ***Vice President for Student Affairs Levester Johnson***
* ***Vice President for 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:*** [***Mathematics Actuarial Science Online Masters Sequence***](https://academicsenate.illinoisstate.edu/consent/2022-11%20Mathematics%20Actuarial%20Science%20Online%20Masters%20Sequence.pdf)
* ***School of Information Technology:*** [***General Computer Science Accelerated***](https://academicsenate.illinoisstate.edu/consent/2022-11%20General%20Computer%20Science%20Accelerated.pdf)
* ***Special Education:*** [***LBS I Endorsement Certificate***](https://academicsenate.illinoisstate.edu/consent/2022-11%20Special%20Ed%20LBS%20I%20Endorsement%20Certificate.pdf)
* ***Marketing:***  [***Advanced Marketing Analytics Accelerated Sequence***](https://academicsenate.illinoisstate.edu/consent/2022-12%20Advanced%20Marketing%20Analytics%20Accelerated%20Sequence.pdf)
* ***Health Science:*** [***Executive Summary: Healthcare Leadership Sequence***](https://academicsenate.illinoisstate.edu/consent/2022-12%20Healthcare%20Leadership%20Sequence.pdf)

***Action Item:***

***From Academic Affairs Committee:***

***11.16.22.15 Policy 4.1.18 Transfer of Credit from Other Institutions and Credit by Examination\_ Current Copy***

***12.01.22.01 Proposed Policy 4.1.18 Credit Earned through Transfer\_ Examination\_ and Prior Learning\_ Mark Up***

***11.29.22.01 Proposed Policy 4.1.18 Credit Earned through Transfer\_ Examination\_ and Prior Learning\_ Clean Copy***

***Information/Action Item:***

***From Janice Bonneville:***

***11.29.22.02 Policy 3.1.11\_Summary of changes for Senate***

 ***01.12.23.01 Policy 3.1.11 Leave of Absence\_Current Copy***

***11.29.22.01 Policy 3.1.11 Leave of Absence\_Mark Up***

***01.12.23.02 Policy 3.1.11 Leave of Absence\_Clean Copy***

***Information items:***

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

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

***12.09.22.02 Propose Policy 3.2.21 Employment for Teaching Purposes of Administrative Professional and Civil Service Personnel\_Mark Up***

***12.09.22.01 Propose Policy 3.2.21 Employment for Teaching Purposes of Administrative Professional and Civil Service Personnel\_Clean Copy***

***From Faculty Affairs Committee:***

***12.09.22.04 Policy 3.3.11 Endowed Chairs and Professorships\_Current Copy***

***12.09.22.05 Policy 3.3.11 Endowed Chairs and Professorships\_Mark Up***

***12.09.22.03 Policy 3.3.11 EndowedChairs-Professorships\_Clean Copy***

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

***12.09.22.06 Policy 4.1.14 Laboratory Schools\_Current Copy***

***12.09.22.07 Policy 4.1.14 Laboratory Schools\_Mark Up***

***12.09.22.08 Policy 4.1.14 Laboratory Schools\_Clean Copy***

***Internal Committee Reports:***

* ***Academic Affairs Committee: Senator Cline***
* ***Administrative Affairs and Budget Committee: Senator Nikolaou***
* ***Faculty Affairs Committee: Senator Smudde***
* ***Planning and Finance Committee: Senator Valentin***
* ***Rules Committee: Senator Blum***

***Communications:***

***Call for Higher Learning Commission Planning Taskforce (Accreditation process) (1 Faulty Senator seat)***

***Adjournment or Hard Stop 8:45 p.m.***