**Academic Senate Executive Committee Agenda**

**MONDAY, January 30, 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.***

***Oral Communication:***

***Faculty Affairs Committee Numbers***

***Distributed Communications:***

***From Jeannie Barrett: (Information Item 02/08/23)***

***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 Faculty Affairs Committee: (Information Item 02/08/23)***

***01.26.23.07 Policy 3.2.14 Assignment of Person Holding Faculty Rank to Administrative or Other Nondepartmental Positions\_Current Copy***

***01.26.23.08 Policy 3.2.14 Assignment of Person Holding Faculty Rank to Administrative or Other Nondepartmental Positions\_Mark Up  
01.26.23.05 - Policy 3.2.14 Assignment of Person Holding Faculty Rank to Administrative or Other Nondepartmental Positions\_Clean Copy***

***From Faculty Affairs Committee: (Information Item 02/08/23)***

***01.26.23.09 Policy 3.3.10 Termination Notification of Faculty\_Current Copy***

***01.26.23.10 Policy 3.3.10 Termination Notification of Faculty\_Mark Up***

***01.26.23.06 Policy 3.3.10 Termination Notification of Faculty Clean Copy***

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

***Policy*** [***3.1.11 Leave of Absence***](https://policy.illinoisstate.edu/employee/3-1-11.shtml) ***(Senate or Non-Senate?)***

***01.25.23.01 Taube email\_ Academic Senate Policy 4.1.16 Request  
03.28.19.06 Policy 4.1.16 Non-Traditional Constituents- Current Copy***

***Higher Learning Commission (Accreditation) Endorsement (Role of Senate?)***

***Last Endorsed plan: DO NOT PRINT 02.06.15.01\_ 6-HLCAssuranceArgument-Draft7--2015-02-04***

***Adjournment***

***Proposed* Academic Senate Meeting Agenda**

**Wednesday, February 8, 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.***

***Approval of the Academic Senate minutes of***

***Chairperson's Remarks***

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

***Administrators' Remarks:***

* ***President Terri Goss Kinzy***
* ***Provost Aondover Tarhule***
* ***Vice President for Student Affairs Levester Johnson***
* ***Vice President for Finance and Planning Dan Stephens***
* ***Janice Bonneville: SURS update***

***Information/ Action Item:***

***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***

***Action Items:***

***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***

***Information Items:   
From Executive 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 Faculty Affairs Committee:***

***01.26.23.07 Policy 3.2.14 Assignment of Person Holding Faculty Rank to Administrative or Other Nondepartmental Positions\_Current Copy***

***01.26.23.08 Policy 3.2.14 Assignment of Person Holding Faculty Rank to Administrative or Other Nondepartmental Positions\_Mark Up  
01.26.23.05 - Policy 3.2.14 Assignment of Person Holding Faculty Rank to Administrative or Other Nondepartmental Positions\_Clean Copy***

***From Faculty Affairs Committee:***

***01.26.23.09 Policy 3.3.10 Termination Notification of Faculty\_Current Copy***

***01.26.23.10 Policy 3.3.10 Termination Notification of Faculty\_Mark Up***

***01.26.23.06 Policy 3.3.10 Termination Notification of Faculty 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***

***Adjournment or Hard Stop 9:00 p.m.***