**Academic Senate Executive Committee Agenda**

**MONDAY, February 13, 2023**

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

***Call to Order***

***Public Comment***

***Approval of Executive Committee minutes from 01/17/23.***

***Oral Communication:***

***SGA Membership- Alignment of SGA bylaws and Senate bylaws and other structural issues***

***Change meeting time of Senate***

***For what search positions should Academic Senate have a separate forum?***

***Distributed Communications:***

***From Academic Affairs Committee: (Information Item 02/22/23)***

***02.10.23.02 Policy 4.1.17 Classroom Disruption\_Current Copy***

***02.10.23.03 Policy 4.1.17 Classroom Disruption\_Mark Up
02.10.23.01 Policy 4.1.17 Classroom Disruption\_Clean Copy***

***02.01.23.01 Taube Email\_ Policy 4.1.16 (Propose Deletion)***

***Discussion of approval process for creation of a School
Guidelines for a Unit's Designation as a School at Illinois State University***

***From Senator Cobi Blair:***

***02.09.23.01 - ISU Syllabus Bank Proposal***

***02.09.23.02 - Resolution Supporting the Adoption of a Syllabus Bank at ISU (Signed #1)***

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

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

[***6.1.3 Space Management and Planning***](https://policy.illinoisstate.edu/facilities/6-1-3.shtml) ***(Non-Senate?)***

[***6.2.3 Space Planning***](https://policy.illinoisstate.edu/facilities/6-2-3.shtml) ***(Non-Senate?)***

[***1.18 ISU Compliance Program Policy***](https://policy.illinoisstate.edu/conduct/1.18%20Compliance%20Program%20Policy.shtml) ***(Dist. to Rules Committee)***

[***4.1.6 Grading Practice***](https://policy.illinoisstate.edu/academic/4-1-6.shtml) ***(Dist. to Academic Affairs Committee)***

[***7.7.6 Registration Blocks***](http://policy.illinoisstate.edu/fiscal/7-7-6.shtml) ***(Dist. to Academic Affairs Committee)***

[***3.2.4 Salary Adjustments***](https://policy.illinoisstate.edu/employee/3-2-4.shtml) ***(Dist. to Faculty Affairs Committee)***

[***3.3.2 Faculty Hiring Procedure***](https://policy.illinoisstate.edu/employee/3-3-2.shtml) ***(Dist. to Faculty Affairs Committee)***

***Adjournment***

***Proposed* Academic Senate Meeting Agenda**

**Wednesday, February 22, 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: NCAA Constitution and New NIL Visualize Program (NCAA Division I Board of Directors and Professor of Marketing Jeri Beggs, Director of Athletics Kyle Brennan, and Senior Deputy Director of Athletics Leanna Bordner)***

***Approval of the Academic Senate minutes of 01/25/23 and 02/08/23.***

***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***

***Action 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***

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

***01.30.23.01 Policy5.1.8 Bikes, Skateboards, and other Recreation and Transportation Devices 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***

***Information Item:***

***From Academic Affairs Committee:***

***02.10.23.02 Policy 4.1.17 Classroom Disruption\_Current Copy***

***02.10.23.03 Policy 4.1.17 Classroom Disruption\_Mark Up
02.10.23.01 Policy 4.1.17 Classroom Disruption\_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 8:30 p.m.***