**Academic Senate Executive Committee Agenda**

**MONDAY, February 27, 2023**

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

***Call to Order***

***Public Comment***

***Approval of Executive Committee minutes from January 30, 2023 and February 13, 2023.***

***Oral Communication:***

***Discussed in Canvas Advisory Group: Could we improve the process for granting access for new faculty to the university computer systems?  Could they receive a ulid at the point of receiving a contract?***

***Do these Searches need a separate Shared Governance session?***

* ***AVP for Faculty Development, Diversity and Learning***
* ***Chair of Electrical Engineering***
* ***Chair of Mechanical Engineering***

***Distributed Communications:***

***From Martha Horst:***

***Discussion of A/P and Civil Service Councils merger***

***02.22.23.05 Staff Councils Draft***

***From Janet Tulley: (Information Item 03/08/23)***

***02.22.23.01 Creative Technologies School proposal
02.22.23.02 CTK Budget Presentation
02.22.23.03 FIF CTK***

***From Administrative Affairs and Budget Committee: (Information/Action Item 03/08/23)***

***02.23.23.07 Policy 1.3.1 Reasonable Accommodation Procedures\_Current Copy***

***02.23.23.08 Policy 1.3.1 Reasonable Accommodation Procedures\_Mark Up***

***02.23.23.09 Policy 1.3.1 Reasonable Accommodation Procedures\_Clean Copy***

***From Jannie Barrett: why would procedures for matters of legal compliance be revised/approved by the AS?***

***12.05.22.01 Rationale for keeping 1.3.1***

***From Rules Committee: (Information Item 03/08/23)***

***02.23.23.16 Memo for Graduate Council Bylaws***

***02.23.23.17 Graduate School Bylaws\_Current Copy***

***02.23.23.18 Graduate School Bylaws\_Mark Up***

***02.23.23.19 Graduate School Bylaws\_Clean Copy***

***From Rules Committee: (Information Item 03/08/23)***

***02.24.23.01 Academic Senate Bylaws Executive Summary Memo
02.23.23.23 Article III\_Section 5 Vacancies and Absenses\_Academic Senate Bylaws\_Current Copy***

***02.23.23.24 Article III\_Section 5 Vacancies and Absenses\_Academic Senate Bylaws\_Mark Up***

***02.23.23.25 Article III\_Section 5 Vacancies and Absenses\_Academic Senate Bylaws\_Clean Copy***

***02.23.23.26 Article VI\_Academic Senate Bylaws\_Current Copy***

***02.23.23.27 Article VI\_Academic Senate Bylaws\_Mark Up***

***02.23.23.28 Article VI\_Academic Senate Bylaws\_Clean Copy***

***02.23.23.20 Appendix II Academic Senate Bylaws\_Current Copy
02.23.23.21 Appendix II Academic Senate Bylaws\_Mark Up***

***02.23.23.22 Appendix II Academic Senate Bylaws\_Clean Copy***

***From Administrative Affairs and Budget Committee: (Information Item 03/08/23)***

***02.23.23.13 MCN Dean Evaluation Form\_Current Copy***

***02.23.23.14 MCN Dean Evaluation Form\_Mark Up***

***02.23.23.15 MCN Dean Evaluation Form\_Clean Copy***

***From Administrative Affairs and Budget Committee: (Information Item 03/08/23)***

***02.23.23.10 Policy 1.11 Academic Calendar\_Current Copy
02.23.23.11 Policy 1.11 Academic Calendar\_Mark Up***

***02.23.23.12 Policy 1.11 Academic Calendar\_Clean Copy***

***From Academic Affairs Committee: (Information Item 03/08/23)***

***02.23.23.01 Policy 2.1.9 Baccalaureate Degree Programs\_Current Copy
02.23.23.02 Policy 2.1.9 Baccalaureate Degree Programs\_Mark Up
02.23.23.03 Policy 2.1.9 Baccalaureate Degree Programs\_Clean Copy***

***From Planning and Finance Committee: (Information Item 03/08/23)***

***02.23.23.04 Policy 5.1.21 Advertisement or Sponsorship of Activities, Events, or Programs\_Current Copy***

***02.23.23.05 Policy 5.1.21 Advertisement or Sponsorship of Activities, Events, or Programs\_Mark Up***

***02.23.23.06 Policy 5.1.21 Advertisement or Sponsorship of Activities, Events, or Programs\_Clean Copy***

***From Faculty Affairs Committee: (Information Item 03/08/23)***

***01.26.23.07 Policy 3.2.14 Assignment of Person Holding Faculty Rank\_Current Copy
02.23.23.30 Policy 3.2.14 Assignment of Person Holding Faculty Rank\_Mark Up
02.23.23.31 Policy 3.2.14 Assignment of Person Holding Faculty Rank\_Clean Copy***

***From Faculty Affairs Committee: (Information Item 03/08/23)***

***01.26.23.09 Policy 3.3.10 Termination Notification of Faculty\_Current Copy
02.23.23.32 Policy 3.3.10 Termination Notification of Faculty\_Mark Up
02.23.23.33 Policy 3.3.10 Termination Notification of Faculty\_Clean Copy***

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

***Adjournment***

***Proposed* Academic Senate Meeting Agenda**

**Wednesday, March 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.***

***Presentation:***

* ***Diversity Inclusion Advisory Council annual report to the Senate (Doris Houston)***
* ***Wonsook Kim College of Fine Arts $62M CDB Capital Project Update (Dan Stephens, David Gill, Mike Gebeke)***

***Approval of the Academic Senate minutes of February 8, 2023, and February 22, 2023***

***Chairperson's Remarks***

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

***Administrators' Remarks:***

* ***Interim President Aondover Tarhule***
* ***Update on Policy*** [***1.2 Anti-Harassment and Non-Discrimination Policy***](https://policy.illinoisstate.edu/conduct/1-1-2.shtml)***-Crown Act changes (Interim Director of Equal Opportunity and Access, and Title IX Coordinator Debora Piovvezan Barbosa Avelino)***
* ***Acting Provost Ani Yazedjian***
* ***Vice President for Student Affairs Levester Johnson- Excused***
* ***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.)***

* ***English:*** [***Literary and Cultural Studies Sequence***](https://academicsenate.illinoisstate.edu/consent/2023-02%20Literary%20and%20Cultural%20Studies%20Sequence.pdf)

***Information/Action Item:***

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

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***Information Items:***

***From Executive Committee:***

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***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 9:30 p.m.***