**Academic Senate Executive Committee Agenda**

**MONDAY, March 20, 2023**

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

***Call to Order***

***Public Comment***

***Approval of Executive Committee minutes from February 27, 2023.***

***Approval of minutes from sub committee meeting of March 10, 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?***

***Discontinue obtaining a CAEP accreditation***

 ***Distributed Communications:***

***From Legal: 03.15.23.01 SCCR updates on Policy website***

***From IBHE FAC: 03.17.23.01 - SP2023\_active\_higher\_ed\_bills***

***From Honors Council:***

***03.08.23.10 Honors Council Decision***

***03.08.23.11 Honors Council Minutes 02.03.23***

***From Academic Affairs Committee:
03.09.23.01 AAC Email\_Last date of attendance for students with grade of F***

***From Rules Committee: (Information Item)***

***03.10.23.02 Memo to Exec Regarding Article VI updates
02.23.23.26 Article VI\_Academic Senate Bylaws\_Current Copy
03.16.23.01 Article VI\_Academic Senate Bylaws\_Mark Up***

***03.10.23.01 Article VI\_Academic Senate Bylaws.Revised.Rules

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)***

***03.10.23.04 Policy 3.1.1 Categories of University Staff (Current Copy)
03.16.23.02 Policy 3.1.1 Categories of University Staff (Mark Up)***

***03.10.23.05 Policy 3.1.1 Categories of University Staff (Clean Copy)***

***03.10.23.06 PROPOSE DELETION\_Policy 3.2.1 Academic Personnel\_Current Copy***

***From Administrative Affairs and Budget Committee: (Information Item)***

***03.10.23.07 Policy 3.2.2 Search Committees (Current Copy)
03.16.23.03 Policy 3.2.2 Search Committees (Mark Up)
03.10.23.08 Policy 3.2.2 Search Committees (Clean Copy)***

***From Faculty Affairs Committee: (Information Item)
03.16.23.06 Policy 3.4.8 Educational Leave AP Personnel\_Current Copy
03.16.23.16 Policy 3.4.8 Educational Leave AP Personnel\_ Mark Up***

***03.10.23.10 Policy 3.4.8 Educational Leave AP Personnel\_Clean Copy***

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

***Adjournment***

***Proposed* Academic Senate Meeting Agenda**

**Wednesday, March 29, 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 22, 2023 and March 8, 2023.***

***Chairperson's Remarks***

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

***Administrators' Remarks:***

* ***Interim President Aondover Tarhule***
* ***Acting Provost Ani Yazedjian***
* ***Discontinue obtaining a CAEP accreditation (Dean Francis Godwyll)***
* ***Vice President for Student Affairs Levester Johnson- Excused***
* ***Vice President for Finance and Planning Dan Stephens***

***Action Items:***

***From Rules Committee:***

***College of Education Bylaws (Current Copy)***

***College of Education Bylaws (Mark Up)***

***College of Education Bylaws (Clean Copy)***

***From Faculty Affairs Committee: (Action Item)
03.16.23.04 Policy 3.3.11 Endowed Chairs Professorships\_Current Copy***

***03.16.23.05 Policy 3.3.11 Endowed Chairs Professorships\_Mark Up
03.10.23.09 Policy 3.3.11 Endowed Chairs Professorships***

 ***From Rules Committee:***

***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***

***From Academic Affairs Committee:***

***02.28.23.01 Memo Policy 2.1.9 Baccalaureate Degree***

***02.23.23.01 Policy 2.1.9 Baccalaureate Degree Programs\_Current Copy
03.03.23.01 Policy 2.1.9 Baccalaureate Degree Programs\_Mark Up
03.03.23.02 Policy 2.1.9 Baccalaureate Degree Programs\_Clean Copy***

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

***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***

***Information Items:***

***From Rules Committee:***

***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 Academic Affairs Committee:
03.09.23.01 AAC Email\_Last date of attendance for students with grade of F***

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

***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:***

***03.09.23.02 Policy 1.11 Academic Calendar (Current Copy)
03.17.23.01 Policy 1.11 Academic Calendar (Mark Up)
03.09.23.03 Policy 1.11 Academic Calendar (Clean Copy)***

***From Faculty Affairs Committee:***

***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:***

***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***

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

***03.10.23.04 Policy 3.1.1 Categories of University Staff (Current Copy)
03.16.23.02 Policy 3.1.1 Categories of University Staff (Mark Up)***

***03.10.23.05 Policy 3.1.1 Categories of University Staff (Clean Copy)***

***03.10.23.06 PROPOSE DELETION\_Policy 3.2.1 Academic Personnel\_Current Copy***

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

***03.10.23.07 Policy 3.2.2 Search Committees (Current Copy)
03.16.23.03 Policy 3.2.2 Search Committees (Mark Up)
03.10.23.08 Policy 3.2.2 Search Committees (Clean Copy)***

***From Faculty Affairs Committee:
03.16.23.06 Policy 3.4.8 Educational Leave AP Personnel\_Current Copy
03.16.23.16 Policy 3.4.8 Educational Leave AP Personnel\_ Mark Up***

***03.10.23.10 Policy 3.4.8 Educational Leave AP Personnel\_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 9:30 p.m.***