**Academic Senate Executive Committee Agenda**

**MONDAY, April 3, 2023**

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

***Call to Order***

***Public Comment***

***Oral Communication:***

***Status update on design development for the new housing and dining project by Vice President Johnson.***

 ***Distributed Communications:***

***From Academic Affairs Committee: (Information Item 04/12/23)***

***03.30.23.01 Policy 3.2.18 Oral English Proficiency (Current Copy)
03.30.23.02 Policy 3.2.18 Oral English Proficiency (Mark Up)***

***03.30.23.03 Policy 3.2.18 Oral English Proficiency (Clean Copy)***

***From Academic Affairs Committee: (Information Item 04/12/23)
03.30.23.04 Policy 4.1.17 Classroom Disruption (Current Copy)***

***03.30.23.05 Policy 4.1.17 Classroom Disruption (Mark Up)
03.30.23.06 Policy 4.1.17 Classroom Disruption (Clean Copy)***

***From Administrative Affairs and Budget Committee: (Information/Action Item 4/12/23)***

***AABC AIF Report 2023***

***AIF Statement of Priorities and Guiding Principles***

***AIF Presentation Slides***

***From Administrative Affairs and Budget Committee: (Advisory Item 4/12/23)***

***Academic Facilities Priorities Report***

***From Student Government Association:***

***03.31.23.01 Email\_Student Caucus of the SGA***

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

***Adjournment***

***Proposed* Academic Senate Meeting Agenda**

**Wednesday, April 12, 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 March 8, 2023.***

***Chairperson's Remarks***

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

***Administrators' Remarks:***

* ***Interim President Aondover Tarhule***
* ***Acting Provost Ani Yazedjian***
* ***Vice President for Student Affairs Levester Johnson***
* ***Vice President for Finance and Planning Dan Stephens-Excused***
* ***Associate Vice President for Human Resource Janice Bonneville***

***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.)***

* ***Interdisciplinary Studies:***
	+ [***Data Science Major***](https://academicsenate.illinoisstate.edu/consent/2023-03%20Data%20Science%20Major.pdf)
	+ [***Data Science, Individualized Plan of Study Sequence***](https://academicsenate.illinoisstate.edu/consent/2023-03%20Data%20Science%20Individualized%20Plan%20of%20Study%20Sequence.pdf)
	+ [***Big Data and Computational Intelligence Sequence***](https://academicsenate.illinoisstate.edu/consent/2023-03%20Big%20Data%20and%20Computational%20Intelligence%20Sequence.pdf)
	+ [***Major in Data Science, Population Health Sequence***](https://academicsenate.illinoisstate.edu/consent/2023-03%20Major%20in%20Data%20Science%20Population%20Health%20Sequence.pdf)
	+ [***Major in Data Science, Social Demographic/Public Policy Analysis Sequence***](https://academicsenate.illinoisstate.edu/consent/2023-03%20Major%20in%20Data%20Science%20Social%20Demographic_Public%20Policy%20Analysis.pdf)
	+ [***Major in Data Science, Business Analytics Sequence***](https://academicsenate.illinoisstate.edu/consent/2023-03%20Major%20in%20Data%20Science%20Business%20Analytics%20Sequence.pdf)
* ***Accounting:***[***PROPOSE DELETION B.S. Accountancy - Career Specialty Sequence***](https://academicsenate.illinoisstate.edu/consent/2023-03%20DELETION%20B.S.%20Accountancy%20-%20Career%20Specialty%20Sequence.pdf)

***Advisory:***

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

***Academic Facilities Priorities Report***

***Information/Action Item:***

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

***AABC AIF Report 2023***

***AIF Statement of Priorities and Guiding Principles***

***AIF Presentation Slides***

***Action Item:***

***From Rules Committee:***

***02.23.23.23 Article III\_Section 5 Vacancies and Absences \_Academic Senate Bylaws\_Current Copy***

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

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

 ***03.24.23.01 Summary of Academic Senate Bylaws Changes\_Article VI and App II***

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

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

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

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

***03.24.23.05 Appendix II Academic Senate Bylaws\_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 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***

***Information Items:***

***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 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 Academic Affairs Committee:***

***03.30.23.01 Policy 3.2.18 Oral English Proficiency (Current Copy)
03.30.23.02 Policy 3.2.18 Oral English Proficiency (Mark Up)***

***03.30.23.03 Policy 3.2.18 Oral English Proficiency (Clean Copy)***

***From Academic Affairs Committee:
03.30.23.04 Policy 4.1.17 Classroom Disruption (Current Copy)***

***03.30.23.05 Policy 4.1.17 Classroom Disruption (Mark Up)
03.30.23.06 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 9:30 p.m.***