**Academic Senate Executive Committee Minutes**

**MONDAY, October 3, 2022**

**Unpproved**

***Call to Order***Academic Senate chairperson Martha Callison Horst called the meeting to order.

***Public Comment-*** None.

***Oral Communication:***

Senator Horst received correspondence from the Honor’s Director Linda Clemmons regarding disbanding the Honor’s Council. Senator Horst requested that the Honor’s Council make that decision.

Senator Horst is continuing to work with the Office of General Council regarding a specified Legal liaison per internal committee.

***Distributed Communications:***

[***3.2.10 Emeritus Academic Employees Defined***](https://policy.illinoisstate.edu/employee/3-2-10.shtml) ***(Should we keep it in Planning and Finance Committee?)***

Information item feedback was gathered and given to Rick Valentin, but Senator Horst wanted to ask Exec which committee should work on the completion of this review***.***

It was decided to have Planning and Finance Committee compete the review.

***From Faculty Affairs Committee: (Action Item 10/12/22)***

***04.07.22.14 Policy 3.2.12 Ombudsperson Policy Current Copy***

***09.29.22.02 Policy 3.2.12 Ombudsperson Policy Mark Up***

***09.29.22.01 Policy 3.2.12 Ombudsperson Policy Clean Copy***

From Senator Smudde: On page one, we added the biconditional clause at the end of the first paragraph after overview. “This is the policy for an Ombudsperson Council for faculty and staff issues, if and only if there is not a full-time person and/or staff fulfilling this Council’s role, in which case this policy is superfluous.”

On page three, they deleted the first sentence and the first word of the paragraph referring to release time. So they scratched out, “Release time for faculty members of the Council shall be equivalent to one (1) course per year.” This is the new language, “Members of the Council shall consult with their unit supervisors for appropriate modifications to perform duties under the Ombudsperson Council.”

Page six, in 1.2.b, we greatly simplified a suggested reference to the Whistleblower Policy, “The Ombudsperson shall be protected from retaliation by any person who may be the subject of a complaint or inquiry pursuant under Policy 1.15 Whistleblower Policy.”

Page twelve, updated the revision date.

Senator Cline: There was a discussion on the floor about increasing the overall number of members to two faculty and two staff. They didn’t like that? he didn’t mention that to you in his comments?

Senator Horst: No. Or the ratio.

The committee decided this should be an Information/Action Item.

***From Rules Committee: (Information Item 10/12/22)***

***09.29.22.06 Academic Senate Bylaw Changes Memo***

***09.29.22.04 Academic Senate Bylaws Excerpts\_ Section VI.6.6\_Current Copy***

***09.29.22.05 Academic Senate Bylaw Excerpts \_Section VI. 6.6\_Mark Up***

***09.29.22.03 Academic Senate Bylaw Excerpts\_ Section VI. 6.6\_Clean Copy***

Senator Blum: The purpose of these changes are twofold. One, to address quorum issues because we have some committees, particularly the URC, that under the current rules—it’s the total number of members versus the seated number of members. Do that’s the one change. The other change is, in some of the external committees there’s some confusion about quorum. So, if someone has an accommodation and they’re Zooming into the meeting they’re not counted in the quorum, but they are allowed to vote.

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

***From Amy Hurd: (Dist. to Academic Affairs Committee)***

***09.30.22.02 Policy 4.1.18 Transfer of Credit from Other Institutions and Credit by Examination Current Copy***

***09.30.22.03 Proposed Policy 4.1.18 Credit Earned through Transfer\_ Examination\_ and Prior Learning Mark Up***

***09.30.22.01 Proposed Policy 4.1.18 Credit Earned through Transfer\_ Examination\_ and Prior Learning Clean Copy***

***From Professor Fusun Akman:***

***09.13.22.01 Fusun Akman Senate Petition\_ Redacted
09.14.22.05 Faculty Student Disputes
09.16.22.01 Academic Integrity \_ Dean of Students - Illinois State***

***Adjournment***

***Proposed* Academic Senate Meeting Agenda**

**Wednesday, October 12, 2022**

**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***

***Action Items:***

***Tabled:***

***From Academic Affairs Committee:***

***04.07.22.17 Policy 4.1.2 Course Proposals For Undergraduate and Graduate Courses \_Current Copy***

***09.22.22.02 Policy 4.1.2 Proposals for Undergraduate and Graduate Curriculum Mark Up***

***09.22.22.01 Policy 4.1.2 Proposals for Undergraduate and Graduate Curriculum Clean Copy***

***From Faculty Affairs Committee:***

***04.07.22.14 Policy 3.2.12 Ombudsperson Policy Current Copy***

***09.29.22.02 Policy 3.2.12 Ombudsperson Policy Mark Up***

***09.29.22.01 Policy 3.2.12 Ombudsperson Policy Clean Copy***

***Information Item:***

***From Rules Committee:***

***09.29.22.06 Academic Senate Bylaw Changes Memo***

***09.29.22.04 Academic Senate Bylaws Excerpts\_ Section VI.6.6\_Current Copy***

***09.29.22.05 Academic Senate Bylaw Excerpts \_Section VI. 6.6\_Mark Up***

***09.29.22.03 Academic Senate Bylaw Excerpts\_ Section VI. 6.6\_Clean Copy***

***Consent Agenda: None.***

***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 8:45 p.m.***