**Academic Senate Executive Committee Agenda**

**MONDAY, October 31, 2022**

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

***Call to Order***

***Public Comment: All speakers must sign in with the Senate Secretary prior to the start of the meeting.***

***Approval of the Executive Committee minutes from October 3, 2022.***

***Oral Communication:***

***Student Code of Conduct review (SGA or another ad hoc committee?)***

[***1.17A. Code of Ethics: Professional Relationships***](https://policy.illinoisstate.edu/conduct/1-1-17A.shtml)

***Distributed Communications:***

***From Administrative Affairs and Budget Committee: (Advisory Item 11/09/22)***

***Deans and Chairs Directors Cumulative Evaluations FY23-FY27***

***From Academic Affairs Committee: (Information Item 11/09/22)***

***10.13.22.04 Policy 2.1.11 Satisfactory Academic Progress Required for Continued Financial Aid Eligibility\_Current Copy***

***10.27.22.06 Policy 2.1.11 Satisfactory Academic Progress Required for Continued Financial Aid Eligibility\_Mark Up***

***10.27.22.03 Policy 2.1.11 Satisfactory Academic Progress Required for Continued Financial Aid Eligibility\_Clean Copy***

***From Administrative Affairs and Budget Committee: (Information Item 11/09/22)***

***10.27.22.04 Policy 1.3.1 Reasonable Accommodation Procedures for Employees or Applicants\_Current Copy***

***10.27.22.05 Policy 1.3.1 Reasonable Accommodation Procedures for Employees or Applicants\_Mark Up***

***10.27.22.02 Policy 1.3.1 Reasonable Accommodation Procedures for Employees or Applicants\_ Clean Copy***

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

***Policy Review:***

***Dist. to Academic Affairs Committee:***

***10.25.22.03 Policy 3.1.1 Categories of University Staff\_Current Copy***

***10.25.22.04 Policy 3.1.1 Categories of University Staff\_Mark Up***

***10.25.22.02 Policy 3.1.1 Categories of University Staff\_Clean Copy***

***10.25.22.01 PROPOSED DELETION\_ Policy 3.2.1 Academic Personnel***

[***https://illinoisstate.edu/trustees/governing-documents/table-of-contents/#c2***](https://illinoisstate.edu/trustees/governing-documents/table-of-contents/#c2)

***Adjournment***

***Proposed* Academic Senate Meeting Agenda**

**Wednesday, November 9, 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.***

***Presentations:***

***Updated Policy 7.4.3 Pooled Fringe Rate Proposal (Associate Vice President for Research and Graduate Studies Craig McLauchlan and team)***

***Approval of the Academic Senate minutes of October 03, 2022.***

***Chairperson's Remarks***

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

***Administrators' Remarks:***

* ***President Terri Goss Kinzy- Excused***
* ***Provost Aondover Tarhule***
* ***Vice President for Student Affairs Levester Johnson***
* ***Vice President for Finance and Planning Dan Stephens***

***Advisory Item:***

***From Administrative Affairs and Budget Committee: (Advisory Item 11/09/22)***

***Deans and Chairs Directors Cumulative Evaluations FY23-FY27***

***Consent Agenda Items:***

[Special Education: Major in Special Education, Specialist in LBS Online](https://academicsenate.illinoisstate.edu/consent/2022-10%20Major%20in%20Special%20Education%20Specialist%20in%20LBS%20Online.pdf)

[History: Deletion of European Studies Major](https://academicsenate.illinoisstate.edu/consent/2022-10%20Delete%20Program%20European%20Studies%20Major%20Executive%20Summary.pdf)

***Action Items:***

***From Planning and Finance Committee:
10.13.22.09 Policy 3.2.10 Emeriti Academic Employees Defined\_Current Copy
10.13.22.10 Policy 3.2.10 Emeriti Academic Employees Defined\_Mark Up***

***10.13.22.08 Policy 3.2.10 Emeritus Academic Employees Defined\_Clean Copy***

***From Academic Affairs Committee:***

***10.13.22.06 Policy 8.5.1 University Library\_Current Copy***

***10.13.22.07 Policy 8.5.1 University Library\_Mark Up***

***10.13.22.03 Policy 8.5.1 University Library\_Clean Copy***

***Information Items:***

***From Academic Affairs Committee:***

***10.13.22.04 Policy 2.1.11 Satisfactory Academic Progress Required for Continued Financial Aid Eligibility\_Current Copy***

***10.27.22.06 Policy 2.1.11 Satisfactory Academic Progress Required for Continued Financial Aid Eligibility\_Mark Up***

***10.27.22.03 Policy 2.1.11 Satisfactory Academic Progress Required for Continued Financial Aid Eligibility\_Clean Copy***

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

***10.27.22.04 Policy 1.3.1 Reasonable Accommodation Procedures for Employees or Applicants\_Current Copy***

***10.27.22.05 Policy 1.3.1 Reasonable Accommodation Procedures for Employees or Applicants\_Mark Up***

***10.27.22.02 Policy 1.3.1 Reasonable Accommodation Procedures for Employees or Applicants\_ 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 8:45 p.m.***