**Academic Senate Executive Committee Agenda**

**Monday, January 13, 2025**

**Hovey 419, 4:00 P.M.**

***Call to Order***

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

***Approval of the minutes of*** [***12-2-2024***](https://illinoisstateuniversity.sharepoint.com/:w:/r/sites/AcademicSenate/Academic%20Senate%20Sharepoint/SUB%20-%20Executive%20Committee%20of%20the%20Academic%20Senate/2025.01.13/Linked%20documents/mch-Minutes%20-%20Academic%20Senate%20Executive%20Committee%202024.12.02.docx?d=wd65f545d96f249f688365484ddb4459d&csf=1&web=1&e=2rebaZ)

***Distributed Communications:***

***From Lea Cline: Administrative Affairs and Budget Committee (advisory item 1-22-2025)***

[***Administrative Commentary Schedule***](https://illinoisstateuniversity.sharepoint.com/:w:/r/sites/AcademicSenate/Academic%20Senate%20Sharepoint/SUB%20-%20Executive%20Committee%20of%20the%20Academic%20Senate/2025.01.13/Linked%20documents/07.23.2024.02%20-%20Deans%20and%20Chairs%20evaluation%20schedule%2024-25/Administrative%20Commentary%20Schedule.docx?d=wc09cc34ae6ea40d9b891e108b48c013b&csf=1&web=1&e=Lq3Ufh)

***From Angela Bonnell: Planning and Finance Committee (advisory item 1-22-2025)***

[***Academic Facilities Priority Report***](https://illinoisstateuniversity.sharepoint.com/:b:/r/sites/AcademicSenate/Academic%20Senate%20Sharepoint/SUB%20-%20Executive%20Committee%20of%20the%20Academic%20Senate/2025.01.13/Linked%20documents/08.29.2024.02%20-%20Academic%20Facilities%20Priority%20Report%202024/Acad%20Fac%20Priorities%20Report%20September_2024_final.pdf?csf=1&web=1&e=rEP5M1)

***From Cobi Blair: Student Caucus (information item 1-22-2025)***

***2.1.25 Short term emergency loans***

[***Link to current policy***](https://policy.illinoisstate.edu/students/2-1-25/)

[***Link to markup***](https://illinoisstateuniversity.sharepoint.com/:w:/r/sites/AcademicSenate/Academic%20Senate%20Sharepoint/SUB%20-%20Executive%20Committee%20of%20the%20Academic%20Senate/2025.01.13/Linked%20documents/06.04.2024.36%20-%202.1.25%20Short-Term%20Emergency%20Student%20Loans/2.1.25%20Associated%20Documents/2.1.25%20Markup.docx?d=w5121d89da010429d83a2bb3eebe0f614&csf=1&web=1&e=4HQn92)

[***Link to clean copy***](https://illinoisstateuniversity.sharepoint.com/:w:/r/sites/AcademicSenate/Academic%20Senate%20Sharepoint/SUB%20-%20Executive%20Committee%20of%20the%20Academic%20Senate/2025.01.13/Linked%20documents/06.04.2024.36%20-%202.1.25%20Short-Term%20Emergency%20Student%20Loans/2.1.25%20Associated%20Documents/2.1.25%20Clean%20Copy.docx?d=wf70129de804b4c43baf1d8ab0d357960&csf=1&web=1&e=f4s3fl)

***From Dimitrios Nikolaou: Academic Affairs Committee (information item 1-22-2025)***

***4.1.19 Credit Hour Policy***

[***Link to current policy***](https://policy.illinoisstate.edu/academic/4-1-19/)

[***Link to markup***](https://illinoisstateuniversity.sharepoint.com/:w:/r/sites/AcademicSenate/Academic%20Senate%20Sharepoint/SUB%20-%20Executive%20Committee%20of%20the%20Academic%20Senate/2025.01.13/Linked%20documents/06.04.2024.01%20-%20Policy%204.1.19%20Credit%20Hour%20Policy/Policy%204.1.19%20Credit%20Hour_AAC_MarkUp.docx?d=w6a0cee3d343741469c2a712d05f0498a&csf=1&web=1&e=45TQ24)

[***Link to clean copy***](https://illinoisstateuniversity.sharepoint.com/:w:/r/sites/AcademicSenate/Academic%20Senate%20Sharepoint/SUB%20-%20Executive%20Committee%20of%20the%20Academic%20Senate/2025.01.13/Linked%20documents/06.04.2024.01%20-%20Policy%204.1.19%20Credit%20Hour%20Policy/Policy%204.1.19%20Credit%20Hour_FINAL.docx?d=w9226a4ef35044552b10d771df04ccf53&csf=1&web=1&e=ws90Dz)

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

***Senate Action Requests:***

***From Martha Horst (Dist. to Faculty Affairs)***

***3.3.4 NTT Classifications***

[***Link to current policy***](https://policy.illinoisstate.edu/employee/faculty/3-3-4/)

[***Link to OGC Comments***](https://illinoisstateuniversity.sharepoint.com/:w:/r/sites/AcademicSenate/Academic%20Senate%20Sharepoint/SUB%20-%20Executive%20Committee%20of%20the%20Academic%20Senate/2025.01.13/Linked%20documents/3.3.4%20NTT%20Classifications/3.3.4%20NTT%20Classifications%20with%20OGC%20comments.docx?d=w2dc4b33eabe4488e83f3898e536a4e89&csf=1&web=1&e=Ai2ApR)

***From Evan Carr:***

***1.2.2 Hostile Educational Environment Sexual Harassment-Student Procedures (non-senate policy)***

[***Link to current policy***](https://policy.illinoisstate.edu/conduct/1-2-2/)

[***Link to markup***](https://illinoisstateuniversity.sharepoint.com/:w:/r/sites/AcademicSenate/Academic%20Senate%20Sharepoint/SUB%20-%20Executive%20Committee%20of%20the%20Academic%20Senate/2025.01.13/Linked%20documents/1.2.2%20Hostile%20Educational%20Environment%20Sexual%20Harassment-Student%20Procedures/1.2.2%20Markup.docx?d=w5449d735a90c4d17abd5ea475cfba9a0&csf=1&web=1&e=FhSpmt)

[***Link to revision proposal***](https://illinoisstateuniversity.sharepoint.com/:w:/r/sites/AcademicSenate/Academic%20Senate%20Sharepoint/SUB%20-%20Executive%20Committee%20of%20the%20Academic%20Senate/2025.01.13/Linked%20documents/1.2.2%20Hostile%20Educational%20Environment%20Sexual%20Harassment-Student%20Procedures/Policy%201.2.2%20Revision%20Proposal.docx?d=w6d0f077ec6144233b829d0ba3baa5d2a&csf=1&web=1&e=7ssJaf)

[***Link to note from requester***](https://illinoisstateuniversity.sharepoint.com/:w:/r/sites/AcademicSenate/Academic%20Senate%20Sharepoint/SUB%20-%20Executive%20Committee%20of%20the%20Academic%20Senate/2025.01.13/Linked%20documents/1.2.2%20Hostile%20Educational%20Environment%20Sexual%20Harassment-Student%20Procedures/Personal%20Note%20for%20Policy%201.2.2%20Revision%20Proposal.docx?d=w08fb83f13e5c402c934fda70cb34ff3a&csf=1&web=1&e=fz14G0)

***From Martha Horst: (Dist. to Rules)***

***Appendix II Panel of 10 update***

[***Link to current version***](https://illinoisstateuniversity.sharepoint.com/:w:/r/sites/AcademicSenate/Academic%20Senate%20Sharepoint/SUB%20-%20Executive%20Committee%20of%20the%20Academic%20Senate/2025.01.13/Linked%20documents/Appendix%20II%20Update%20Re%20Panel%20of%2010/Appendix%20II%20Panel%20of%2010%20-%20Current.docx?d=waf700a0528e040da87ab78efeba8f3d2&csf=1&web=1&e=v9UPh0)

[***Link to markup***](https://illinoisstateuniversity.sharepoint.com/:w:/r/sites/AcademicSenate/Academic%20Senate%20Sharepoint/SUB%20-%20Executive%20Committee%20of%20the%20Academic%20Senate/2025.01.13/Linked%20documents/Appendix%20II%20Update%20Re%20Panel%20of%2010/Appendix%20II%20Panel%20of%2010%20Markup.docx?d=w8fe09409863d4690aef23c4945467c9e&csf=1&web=1&e=MU8H8N)

[***Link to clean copy***](https://illinoisstateuniversity.sharepoint.com/:w:/r/sites/AcademicSenate/Academic%20Senate%20Sharepoint/SUB%20-%20Executive%20Committee%20of%20the%20Academic%20Senate/2025.01.13/Linked%20documents/Appendix%20II%20Update%20Re%20Panel%20of%2010/Appendix%20II%20Panel%20of%2010%20-%20Clean.docx?d=w792b894ce09c4a00b135bc48028c2d6b&csf=1&web=1&e=btuwt0)

***Adjournment***

***Proposed* Academic Senate Meeting Agenda (Hard stop 8:30 PM)**

**Wednesday, January 22, 2025**

**7:00 P.M.**

**OLD MAIN ROOM, 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:***

***Campus Climate Survey Results***

***Interim Chief Equity and Inclusion Officer Byron Craig***

***Approval of the Academic Senate minutes of 12-11-2024***

***Chairperson's Remarks***

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

***Administrators' Remarks***

* ***President Aondover Tarhule***
* ***Provost Ani Yazedjian***
* ***Vice President for Student Affairs Levester Johnson***
* ***Vice President for Finance and Planning Glen Nelson***

***Associate Vice President for Research and Graduate Studies Craig McLauchlan***

***Endorsement of Honorary Degree Recipients***

***Advisory Items:***

***From Angela Bonnell: Planning and Finance Committee (advisory item 1-22-2025)***

[***Academic Facilities Priority Report***](https://illinoisstateuniversity.sharepoint.com/:b:/r/sites/AcademicSenate/Academic%20Senate%20Sharepoint/SUB%20-%20Executive%20Committee%20of%20the%20Academic%20Senate/2025.01.13/Linked%20documents/08.29.2024.02%20-%20Academic%20Facilities%20Priority%20Report%202024/Acad%20Fac%20Priorities%20Report%20September_2024_final.pdf?csf=1&web=1&e=rEP5M1)

***Action Items:***

***From Nathan Kapoor: Faculty Affairs Committee***

***06.04.2024.16 - Policy 7.4.1 Grants and Contracts***

[***Link to current policy***](https://policy.illinoisstate.edu/fiscal/grants/7-4-1/)

[***Link to Markup***](https://illinoisstateuniversity.sharepoint.com/:w:/s/AcademicSenate/EaiwZjKgou1FijTm6cN-TdIBbRIr9mty3Zr8ErVsEr8v_g?e=3fN2cn)

[***Link to clean copy***](https://illinoisstateuniversity.sharepoint.com/:w:/s/AcademicSenate/EQX6NXtfmwxEtq78KL2Aol0BLDY9WakZGSslW1oH5mJnPg?e=K219eL)

***From Nathan Kapoor: Faculty Affairs Committee***

***06.04.2024.14 - Policy 7.4.2 Flow and Review of Grant and Contract Proposals***

[***Link to current policy***](https://policy.illinoisstate.edu/fiscal/grants/7-4-2/)

[***Link to Markup***](https://illinoisstateuniversity.sharepoint.com/:w:/s/AcademicSenate/ERLQOZKEAO1FjuqskbjZl2cBiZTUv4HN_HJbVRvpoD2u4g?e=HB113W)

[***Link to clean copy***](https://illinoisstateuniversity.sharepoint.com/:w:/s/AcademicSenate/EXCJXoluHqFPnSazN-gSCZUBFdP6hZpIhGfjDalCQNeGFA?e=Gp1SUq)

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

***06.04.2024.05 - Policy 3.3.1 Authorization of Faculty Tenure-Track Positions***

[***Link to current policy***](https://policy.illinoisstate.edu/employee/faculty/3-3-1/)

[***Link to Markup***](https://illinoisstateuniversity.sharepoint.com/:w:/s/AcademicSenate/Ef-HGt9toUJFv_g_5GlzJ-QBaFKjVGyZjOjGT-a0MwBUEw?e=FeUUks)

[***Link to clean copy***](https://illinoisstateuniversity.sharepoint.com/:w:/s/AcademicSenate/EUcCJQLvjchMgp7whBXjcosBMbzbtGPRV2oi0pCu3kiN0g?e=ogaJ60)

***Information Items:***

***From Cobi Blair: Student Caucus (information item 1-22-2025)***

***2.1.25 Short term emergency loans***

[***Link to current policy***](https://policy.illinoisstate.edu/students/2-1-25/)

[***Link to markup***](https://illinoisstateuniversity.sharepoint.com/:w:/r/sites/AcademicSenate/Academic%20Senate%20Sharepoint/SUB%20-%20Executive%20Committee%20of%20the%20Academic%20Senate/2025.01.13/Linked%20documents/06.04.2024.36%20-%202.1.25%20Short-Term%20Emergency%20Student%20Loans/2.1.25%20Associated%20Documents/2.1.25%20Markup.docx?d=w5121d89da010429d83a2bb3eebe0f614&csf=1&web=1&e=4HQn92)

[***Link to clean copy***](https://illinoisstateuniversity.sharepoint.com/:w:/r/sites/AcademicSenate/Academic%20Senate%20Sharepoint/SUB%20-%20Executive%20Committee%20of%20the%20Academic%20Senate/2025.01.13/Linked%20documents/06.04.2024.36%20-%202.1.25%20Short-Term%20Emergency%20Student%20Loans/2.1.25%20Associated%20Documents/2.1.25%20Clean%20Copy.docx?d=wf70129de804b4c43baf1d8ab0d357960&csf=1&web=1&e=f4s3fl)

***From Dimitrios Nikolaou: Academic Affairs Committee (information item 1-22-2025)***

***4.1.19 Credit Hour Policy***

[***Link to current policy***](https://policy.illinoisstate.edu/academic/4-1-19/)

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[***Link to clean copy***](https://illinoisstateuniversity.sharepoint.com/:w:/r/sites/AcademicSenate/Academic%20Senate%20Sharepoint/SUB%20-%20Executive%20Committee%20of%20the%20Academic%20Senate/2025.01.13/Linked%20documents/06.04.2024.01%20-%20Policy%204.1.19%20Credit%20Hour%20Policy/Policy%204.1.19%20Credit%20Hour_FINAL.docx?d=w9226a4ef35044552b10d771df04ccf53&csf=1&web=1&e=ws90Dz)

***From Martha Horst: Executive Committee***

***Update to Appendix II Re: Academic Planning Committee***

[***Link to current copy***](https://academicsenate.illinoisstate.edu/about/bylaws/#Appendix-Two)

[***Link to Academic Planning Committee Markup***](https://illinoisstateuniversity.sharepoint.com/:w:/s/AcademicSenate/ESQDVCcXs1JFjwkGkZnR9lIBMXp1o0TV4NQ835zZzO8tqQ?e=o1edxN)

[***Link to Academic Planning Committee Clean Copy***](https://illinoisstateuniversity.sharepoint.com/:w:/s/AcademicSenate/EUvPYwloA19Gs9hSq-2um3IBLwNJslPTgofoc5MQITcGBQ?e=wAfhrr)

[***Link to Academic Affairs Committee Markup***](https://illinoisstateuniversity.sharepoint.com/:w:/s/AcademicSenate/EQYlfCdXKNpCgnwrxB6sB5oB_vGbzUqp_DqdhcXeqSv02w?e=3v0RzL)

[***Link to Academic Affairs Committee Clean Copy***](https://illinoisstateuniversity.sharepoint.com/:w:/s/AcademicSenate/Eem9BXApcytLo8uOXB9iNRIBH3nPav7J3jkqk4KPpNNH2Q?e=t1f0kt)

***Internal Committee Reports:***

* ***Academic Affairs Committee: Senator Nikolaou***
* ***Administrative Affairs and Budget Committee: Senator Cline***
* ***Faculty Affairs Committee: Senator Kapoor***
* ***Planning and Finance Committee: Senator Bonnell***
* ***Rules Committee: Senator Valentin***
* ***University Policy Committee: Todd Stewart***

***Communications***

***Adjournment***