**Academic Senate Executive Committee Agenda**

**Tuesday, September 02, 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 from*** [***8-18-25***](https://illinoisstateuniversity.sharepoint.com/%3Aw%3A/r/sites/AcademicSenate/Academic%20Senate%20Sharepoint/ExecFCE/Exec%2025-26/2025.09.02%20Exec/Linked%20Documents/ab%20Minutes%20-%20Academic%20Senate%20Executive%20Committee%202025.08.18.docx?d=w80fbc18271c040ca9464a066606a91e6&csf=1&web=1&e=ZCbe7q)

***Oral Communications:***

***Potential presentation: Campus mental health***

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

***Senate Action Requests***

***0289 – CAST College bylaws (Dist. to Rules)***

***0291 – Update Policy 3.3.5 Distinguished Professors language to match the new UFISU Agreement Section 31.02 D (Dist. to FAC)***

***0292 – Update Policy 3.3.14 University Professor language to match the new UFISU Agreement Section 31.02 C (Dist. to FAC)***

***0293 – Updates to Code of Student Conduct and Policy 5.1.13, Anti-Hazing due to new legislation (Dist. to Exec)***

***Adjournment***

***Proposed* Academic Senate Meeting Agenda**

**Wednesday, September 10, 2025**

**7:00 P.M. (Hard stop 8:30 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.***

***Approval of the Academic Senate minutes of 8-27-25***

***Potential presentation: Campus mental health***

***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***

***Information / Action Items:***

***From Angela Bonnell: Executive Committee***
***08.28.25.03 - Updates to Code of Student Conduct and Policy 5.1.13, Anti-Hazing***

[***Link to current policy***](https://policy.illinoisstate.edu/health-safety/general/5-1-13/)

[***Link to markup***](https://illinoisstateuniversity.sharepoint.com/%3Aw%3A/s/AcademicSenate/EenVAORNih1HmbL33eHpGf0B1OUSLRtCwsN5TvZZX1RA1A?e=EmK8zx)

[***Link to current CSC***](https://deanofstudents.illinoisstate.edu/downloads/Code%20of%20Student%20Conduct%20Effective%208.14.2020.pdf)

[***Link to CSC markup***](https://illinoisstateuniversity.sharepoint.com/%3Aw%3A/s/AcademicSenate/EWDBMFdjBllMhPF8twjz_CwBED6cyEWoa_b1s1KVW13CXw?e=cxVruP)

***Internal Committee Reports:***

***Academic Affairs Committee: Senator Nikolaou***

***Administrative Affairs and Budget Committee: TBD***

***Faculty Affairs Committee: Senator Blum***

***Planning and Finance Committee: Senator Paolucci***

***Rules Committee: Senator Valentin***

***University Policy Committee: Senator Stewart***

***Communications***

***Adjournment***