**Academic Senate Executive Committee Agenda**

**Monday, September 15, 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*** [***9-2-25***](https://illinoisstateuniversity.sharepoint.com/:w:/s/AcademicSenate/EWI1uZHZiXZOjW51OJzzzHkBrw3oH3BJYV0iTX79uGK23w?e=TQBllO)

***Oral Communications:***

***Distributed Communications:***

***From Dimitrios Nikolaou: Academic Affairs Committee (Information item 9-24-25)***

***Policy 4.1.18 Credit Earned through Transfer, Examination, and Prior Learning***

[***Link to current policy***](https://policy.illinoisstate.edu/academic/4-1-18/)

[***Link to markup***](https://illinoisstateuniversity.sharepoint.com/:w:/s/AcademicSenate/EfqKWyruu7ZBohilClyQ66EBpCteTMOqFYfsB9fDC8VxLQ?e=vAMREW)

***From Angela Bonnell: Executive Committee of the Academic Senate***

***Appendix II B: Faculty Affairs Committee***

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

[***Link to markup***](https://illinoisstateuniversity.sharepoint.com/:w:/s/AcademicSenate/EZMcPmlfjpJDruLw0F9-DtgBWZFWgGWVxOBDwVU-ZXvpwg?e=ciHuRG)

***From Angela Bonnell: Executive Committee of the Academic Senate***

***Code of Student Conduct***

[***Link to markup***](https://illinoisstateuniversity.sharepoint.com/:w:/s/AcademicSenate/EWDBMFdjBllMhPF8twjz_CwBED6cyEWoa_b1s1KVW13CXw?e=yHubcC)

[***Memo to President***](https://illinoisstateuniversity.sharepoint.com/:b:/s/AcademicSenate/EYNhqiZMrZRKt4aGMChj1kUBEkgtpS_34iipEMINCda9bA?e=ia4alr)

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

***Adjournment***

***Proposed* Academic Senate Meeting Agenda**

**Wednesday, September 24, 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:***

***Protecting Our Digital Campus, Together***

***Chief Information Security Officer Dan Taube***

***Approval of the Academic Senate minutes of 9-10-25***

***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 Items:***

***From Dimitrios Nikolaou: Academic Affairs Committee***

***Policy 4.1.18 Credit Earned through Transfer, Examination, and Prior Learning***

[***Link to current policy***](https://policy.illinoisstate.edu/academic/4-1-18/)

[***Link to markup***](https://illinoisstateuniversity.sharepoint.com/:w:/s/AcademicSenate/EfqKWyruu7ZBohilClyQ66EBpCteTMOqFYfsB9fDC8VxLQ?e=vAMREW)

***From Angela Bonnell: Executive Committee of the Academic Senate***

***Appendix II B: Faculty Affairs Committee***

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

[***Link to markup***](https://illinoisstateuniversity.sharepoint.com/:w:/s/AcademicSenate/EZMcPmlfjpJDruLw0F9-DtgBWZFWgGWVxOBDwVU-ZXvpwg?e=ciHuRG)

***From Angela Bonnell: Executive Committee of the Academic Senate***

***Code of Student Conduct***

[***Link to markup***](https://illinoisstateuniversity.sharepoint.com/:w:/s/AcademicSenate/EWDBMFdjBllMhPF8twjz_CwBED6cyEWoa_b1s1KVW13CXw?e=yHubcC)

[***Memo to President***](https://illinoisstateuniversity.sharepoint.com/:b:/s/AcademicSenate/EYNhqiZMrZRKt4aGMChj1kUBEkgtpS_34iipEMINCda9bA?e=ia4alr)

***Action Items:***

***From Rick Valentin: Rules Committee***

***Athletics Council Bylaws***

[***Link to current bylaws***](https://illinoisstateuniversity.sharepoint.com/:w:/r/sites/AcademicSenate/Academic%20Senate%20Sharepoint/SUB%20-%20Executive%20Committee%20of%20the%20Academic%20Senate/2025.09.15%20Exec/Linked%20Documents/10.18.2024.01%20Athletics%20Council%20Bylaws/Athletics%20Council%20Bylaws%20-%20Current.docx?d=w93ecf5246cc7462b988b3199aae2383d&csf=1&web=1&e=n2Gu0Z)

[***Link to markup***](https://illinoisstateuniversity.sharepoint.com/:w:/s/AcademicSenate/EaZJvHpLISBOv394CXvxecwB8xNpJEFU9oq-_n7jOP4Big?e=pkrQAZ)

***Communications***

***Internal Committee Reports:***

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

***Administrative Affairs and Budget Committee: Senator Meyer***

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

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

***Rules Committee: Senator Valentin***

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

***Adjournment***