**Academic Senate Executive Committee Agenda**

**Monday, September 29, 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.***

***Oral Communications:***

***Potential Senate Presentation for November***

***Distributed Communications:***

***From the Faculty Affairs Committee: Craig Blum (Information item 10-8-25)***

***06.04.2024.09 - Policy 3.4.8 Educational Leave, Administrative/Professional Personnel***

[***Link to current policy***](https://policy.illinoisstate.edu/employee/ap/3-4-8/)

[***Link to markup***](https://illinoisstateuniversity.sharepoint.com/%3Aw%3A/r/sites/AcademicSenate/Academic%20Senate%20Sharepoint/ExecFCE/Exec%2025-26/2025.09.29%20Exec/Linked%20Documents/06.04.2024.09%20-%20Policy%203.4.8%20Educational%20Leave%2C%20AdministrativeProfessional%20Personnel/Policy%203.4.8%20Educational%20Leave%20AP%20Personnel%20Markup%209-24-25.docx?d=wc3278ccdef5e4ec1a32b7e48396e9666&csf=1&web=1&e=rHhTBC)

***From the Rules Committee: Rick Valentin (Information item 10-8-25)***

***08.15.25.02 - Update Senate Bylaws to replace AVP for Research and Graduate Studies with AVP for Graduate Education and Internationalization Initiatives***

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

[***Link to bylaws markup***](https://illinoisstateuniversity.sharepoint.com/%3Aw%3A/s/AcademicSenate/EcCkflsvuOhBjtWi27DaF80BecPvAFFPr4ObMYoGRY1CDA?e=1kCWdL)

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

[***Link to Appendix II markup***](https://illinoisstateuniversity.sharepoint.com/%3Aw%3A/s/AcademicSenate/Ed6RuJpKmVdEqMLcrXDSP7sBFnLtiMxJAqGO8gydIT14KA?e=wjM0SW)

***From the Rules Committee: Rick Valentin (Information item 10-8-25)***

***8.15.25.01 - Update ISU Constitution to include AVP for Graduate Research and Internationalization Initiatives***

[***Link to current Constitution***](https://illinoisstate.edu/downloads/trustees/ILLINOIS%20STATE%20UNIVERSITY%20CONSTITUTION%202024-08-02.pdf)

[***Link to markup***](https://illinoisstateuniversity.sharepoint.com/%3Aw%3A/r/sites/AcademicSenate/Academic%20Senate%20Sharepoint/ExecFCE/Exec%2025-26/2025.09.29%20Exec/Linked%20Documents/8.15.25.01%20-%20Update%20ISU%20Constitution%20to%20include%20AVP%20for%20Graduate%20Research%20and%20Internationalization%20Initiatives/ISU%20CONSTITUTION%20AVP%20for%20Graduate%20Education%2009.24.25%20MARKUP.docx?d=w8c345c3cfc214692a8d7b30c6fdbb8b1&csf=1&web=1&e=asUWq9)

[***Name change proposal for Consent Agenda***](https://illinoisstateuniversity.sharepoint.com/%3Ab%3A/r/sites/AcademicSenate/Academic%20Senate%20Sharepoint/ExecFCE/Exec%2025-26/2025.09.29%20Exec/Linked%20Documents/RMsequenceNameChangeProposal_May25_AY.pdf?csf=1&web=1&e=MigQKi)

***Senate Action Requests***

***5.28.25.01 - Minor ASPT change to date in Appendix 1.B (dist. to Faculty Affairs)***

***10.25.2024.01 - Appendix II B: Faculty Affairs Committee (dist. to Rules)***

[***Appendix II B: Faculty Affairs Committee (Approved Action Item from March 26, 2025)***](https://illinoisstateuniversity.sharepoint.com/%3Ab%3A/s/AcademicSenate/ETVNwSTkq4hInTxqPlx5-MwBi8pxyqLdD3BS0q0EWTWEaw?e=b3BOfV)

[***Appendix II B: Faculty Affairs Committee (Approved Action Item from December 11, 2024)***](https://illinoisstateuniversity.sharepoint.com/%3Ab%3A/s/AcademicSenate/Ee24ZqRSTsNBm5vddcANcAUBWKMI-sqdbowbe2RiHMJLbQ?e=nqMwCa)

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

***Adjournment***

***Proposed* Academic Senate Meeting Agenda**

**Wednesday, October 8, 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:***

***Operating and Capital Budget Request to the State***

***Vice President for Finance and Planning Glen Nelson***

***Approval of the Academic Senate minutes of 9-24-25***

***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***

***Action 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/%3Aw%3A/s/AcademicSenate/EfqKWyruu7ZBohilClyQ66EBpCteTMOqFYfsB9fDC8VxLQ?e=vAMREW)

***Information Items:***

***From the Faculty Affairs Committee: Craig Blum***

***06.04.2024.09 - Policy 3.4.8 Educational Leave, Administrative/Professional Personnel***

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

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***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***